

**BOARD OF EDUCATION**

**September 7, 2017**

Audit Review Committee – 5:30 p.m.

Board Work Session – 6:00 p.m.

Board Meeting Business Meeting – 7:00 p.m.

**Public Safety and Schools Building  
1331 NW Eastman Parkway, Gresham, OR**

I. CALL REGULAR BUSINESS MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

_____	Kris Howatt, Chair	_____	Kathy Ruthruff, Director
_____	Sharon Garner, Vice-Chair	_____	Blake Petersen, Director
_____	Carla Piluso, Director		
_____	John Hartsock, Director	_____	A. Katrise Perera, Superintendent
_____	Matt O’Connell, Director	_____	Mike Schofield, Chief Financial Officer

III. COMMUNICATION FROM THE AUDIENCE

Time has been set aside later on the agenda for Citizens’ Requests of the Board. If anyone in the audience wishes to address the board this evening, there are yellow “Citizens’ Requests of the Board” forms on the table in the back of the room; please complete a form and give it to our board secretary, Ms. Avery.

IV. APPROVE MEETING AGENDA

V. CONSENT AGENDA

All items listed below are matters considered by the board to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the board or persons in the audience requests specific items be removed from the consent agenda and placed on the regular agenda.

1. Minutes from Local Contracts Review Board Hearing..... July 6, 2017
- Minutes from Regular Business Meeting..... July 6, 2017
- Minutes from Board Planning Retreat ..... August 25, 2017
2. Financial Report
3. Personnel Report: Employment Contracts
4. Annual Physical Restraint and Seclusion Review

VI. RECOGNITIONS

- 5. National School Public Relations Association Awards..... Perera
- 6. Annie Roberts, Sam Barlow High School:  
Junior Olympic National Racquetball Champion..... Ketelsen

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

- 7. Gresham-Barlow Education Foundation (GBEF) Report..... Vadnais

VIII. SUPERINTENDENT'S REPORT

IX. PRESENTATIONS

- 8. Special Education Plan Update..... Koch

X. RECESS/RECONVENE (5 Minutes)

XI. COMMITTEE MEETING MINUTES AND/OR REPORTS

This portion of the board meeting agenda has been provided for the presentation of advisory committee minutes. No action or discussion is required by the board; however, there may be occasional reports or discussion regarding work being completed by the committee(s).

- 9. District Advisory Council (DAC) Report..... Vadnais
- 10. Bond Oversight Committee Minutes, August 16, 2017..... Schofield

XII. INFORMATION ITEMS

None..... n/a

XIII. CITIZENS' REQUESTS OF BOARD (3 Minutes per Guest / 15 Minutes Total)

XIV. RECESS/RECONVENE (5 Minutes)

XV. ACTION ITEMS

First Reading

- 11. Education Foundation Donation for eBooks K-12..... Ketelsen
- 12. Nominations for OSBA Board of Directors..... Howatt
- 13. Verizon Cell Tower Lease..... Schofield
- 14. Budget Committee Appointment Process..... Schofield
- 15. Board and Superintendent Working Agreements..... Howatt

Second Reading

None.....n/a

XVI. BOARD REPORTS AND REQUESTS

XVII. DISTRICT LEADERSHIP TEAM (DLT) REPORTS

XVIII. ASSOCIATIONS REPORTS

- Gresham-Barlow Education Association (GBEA) (2 Minutes)
- Oregon School Employees Association (OSEA) (2 Minutes)

XIX. ANNOUNCEMENTS

Sept. 14, 2017: Board Work Session - 6 p.m.  
Partnership Room  
Center for Advanced Learning

Sept. 18, 2017: Gresham-Barlow Education Foundation  
"Scramble for Students" Golf Tournament – 10 a.m.  
Persimmon Country Club, Gresham, OR

Sept. 21, 2017: DAC Meeting - 7 p.m.  
Highland Elementary School  
Board Representatives: All

Sept. 28, 2017: Board Work Session - 6 p.m.  
Partnership Room  
Center for Advanced Learning

Oct. 4, 2017: OSBA Fall Regional Dinner Meeting – 5:30 p.m.  
Colewood Golf Center  
7313 NE Columbia Blvd.  
Portland, OR

Oct. 5, 2017: Regular Board Meeting - 7 p.m.  
Council Chambers  
Public Safety and Schools Building

XX. ADJOURNMENT (Estimated time for adjournment: No later than 9 p.m.)

Note: The board may, by majority vote, take action on items listed under first reading or information.