

**BOARD OF EDUCATION**

**October 5, 2017**

**AMENDED AGENDA – BLUE SHEET**

Board Work Session – 6:00 p.m.  
Board 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		
_____	Matt O’Connell, Director	_____	A. Katrise Perera, Superintendent

**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 Regular Work Session..... September 7, 2017
- Minutes from Regular Business Meeting..... September 7, 2017
- Minutes from Regular Work Session..... September 14, 2017
- Minutes from Local Contract Review Board Meeting..... September 28, 2017
- Minutes from Regular Work Session..... September 28, 2017
- 1a. Board and Superintendent Working Agreements
- 2. Financial Report
- 3. Personnel Report: Employment Changes
- 4. BH / BHA Policy Revision

VI. RECOGNITIONS

- 5. GBSD Doctoral Staff ..... Hiu
- 6. Community Care Day Honorees ..... Vadnais
- 7. Community Schools Appreciation Week, September 25-29, 2017 ..... Olson

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

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

VIII. SUPERINTENDENT'S REPORT

IX. PRESENTATIONS

- 9. High School Programs ..... Ketelsen

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).

- 10. Policy Review Committee ..... Ketelsen

XII. ASSOCIATIONS REPORTS

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

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

XIV. RECESS/RECONVENE (5 Minutes)

XV. ACTION ITEMS

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

First Reading

- 11. East Gresham Parent Teacher Organization (PTO) Donation ..... Evans

Second Reading

- None ..... N/A

XVI. BOARD REPORTS AND REQUESTS

XVII. DISTRICT LEADERSHIP TEAM (DLT) REPORTS

XVIII. INFORMATION ITEMS

12. Opening of School Enrollment and Class Size Report.....Ketelsen / Evans

XIX. ANNOUNCEMENTS

Oct. 19, 2017: Board Work Session - 6 p.m.  
Partnership Room  
Center for Advanced Learning

Nov. 2, 2017: Board Work Session - 6 p.m.  
Council Chambers Conference Room  
Public Safety and Schools Building

Nov. 2, 2017: Board Business Meeting - 7 p.m.  
Council Chambers  
Public Safety and Schools Building

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