

BOARD OF EDUCATION  
November 2, 2017

Regular Board Meeting / Work Session – 6:00 p.m.

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

I. CALL TO ORDER

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. APPROVE MEETING AGENDA

IV. ACTION ITEMS

First Reading

None.....n/a

V. INFORMATION ITEMS

None.....n/a

VI. DISCUSSION ITEMS

1. Academic Audit: First Draft.....	Perera
2. Fundraised Out-of-State Field Trips.....	Ketelsen

VII. RECESS INTO EXECUTIVE SESSION ORS 192.660(2)(d), Negotiations

3. Negotiations Update.....Hiu

RECONVENE INTO REGULAR WORK SESSION

VIII. ANNOUNCEMENTS

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

IX. ADJOURN