

**BOARD OF EDUCATION**

November 16, 2017

Special Board Meeting / Work Session – 6 p.m.

**Partnership Room  
Center for Advanced Learning (CAL)  
1484 NW Civic Drive, 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. ACTION ITEMS**

First Reading

1. Bond: Security - Door Locks/Hardware ..... Schofield

**IV. INFORMATION ITEMS**

None ..... n/a

**V. DISCUSSION ITEMS**

2. Academic Audit ..... Perera
3. Meeting Protocol ..... Howatt

**VI. ANNOUNCEMENTS**

- Nov. 30, 2017: Board Work Session - 6 p.m.  
Partnership Room  
Center for Advanced Learning
- Nov. 23, 2017: No Board Meeting  
Thanksgiving Holiday
- Dec. 7, 2017: Board Work Session - 6 p.m.  
Council Chambers Conference Room  
Public Safety and Schools Building

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

VII. ADJOURN

*AKP:sa:11/10/17:2:49 PM*