

**BOARD OF EDUCATION  
November 30, 2017**

Regular 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. APPROVE MEETING AGENDA**

**IV. ACTION ITEMS**

First Reading

- 1. Policy Review ..... Ketelsen
- 2. Superintendent Evaluation Process ..... Garner / Hartsock

**V. INFORMATION ITEMS**

None ..... n/a

**VI. DISCUSSION ITEMS**

- 3. Student Health Center Steering Committee Update ..... Olson
- 4. Fundraised Out-of-State Field Trips ..... Ketelsen
- 5. Oregon Department of Education School Performance Ratings ..... Hahn-Huston
- 6. ILT’s Prioritized Recommendations from the Academic Audit ..... Ketelsen / Evans
- 7. Bond: Budget Update/Transfers ..... Schofield

**VII. ANNOUNCEMENTS**

Dec. 7, 2017: Board Work Session - 6 p.m.  
Council Chambers Conference Room  
Public Safety and Schools Building

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

**VIII. ADJOURN**