

BOARD OF EDUCATION

December 7, 2017

Board Work Session – 6 p.m.
Board Business Meeting – 7 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 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 SessionOctober 5, 2017
- Minutes from Regular Work SessionNovember 2, 2017
- Minutes from Regular Business MeetingNovember 2, 2017
- Minutes from Special Work SessionNovember 16, 2017
- Minutes from Regular Work SessionNovember 30, 2017
2. Financial Report
3. Personnel Changes
4. Policy Updates

VI. RECOGNITIONS

5. Eagle Scouts Recognition: Gresham-Barlow School District StudentsKetelsen

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

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

VIII. SUPERINTENDENT'S REPORT

IX. PRESENTATIONS

7. Gresham Arthur Academy Annual Report Evans
8. School District Collaboration Grant 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).

9. Policy Review Committee Minutes of November 7, 2017 Ketelsen
10. Policy Review Committee Minutes of November 28, 2017 Ketelsen
11. Bond Oversight Committee Minutes, October 25, 2017 Schofield
12. Superintendent Evaluation Committee Minutes of November 7, 2017 Hartsock

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

13. OSBA Resolution, Board of Directors Positions 17 and 18,
and Legislative Policy Committee (LPC) Representatives Howatt

Second Reading

14. 2016-2017 Comprehensive Annual Financial Report (CAFR) Schofield

XVI. BOARD REPORTS AND REQUESTS

XVII. DISTRICT LEADERSHIP TEAM (DLT) REPORTS

XVIII. INFORMATION ITEMS

- 15. OSBA 2017 Annual Convention Report Howatt
- 16. Advanced Placement/International Baccalaureate Cost Analysis Hahn-Huston

XIX. ANNOUNCEMENTS

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

Dec. 20, 2017 – Jan 2, 2018: Winter Break
No Board Meetings

Jan. 4, 2018: Board Work Session - 6 p.m.
Council Chambers Conference Room
Public Safety and Schools Building

Jan. 4, 2018: 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.)