

BOARD OF EDUCATION
December 14, 2017

Regular Board Meeting / Work Session – 6:00 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. Bond Update	Schofield

V. INFORMATION ITEMS

3. New Website Overview	DeWitz / Vadnais
4. Evaluation Update	Howatt / Hartsock

VI. DISCUSSION ITEMS

5. Legislative Update	Perera
6. Good to Great Discussion - Values	Garner / Hiu

VII. ANNOUNCEMENTS

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

VIII. ADJOURN