

BOARD OF EDUCATION

February 22, 2018

Regular Board Meeting / Work Session – 6 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. INFORMATION ITEM

- 1. School-Based Health Center Business Plan Update.....Olson
- 2. Bond: Owner Controlled Insurance Program (OCIP).....Schofield
- 3. Options for Paperless Board Meeting Software.....DeWitz
- 4. The Leader in Me School Site Visits.....Garner

V. ACTION ITEMS

First Reading

- 5. Policy Review.....Ketelsen
- 6. Bond: HVAC Direct Digital Controls.....Schofield
- 7. Bond: Playground Replacement/Upgrade Projects.....Schofield

VI. INFORMATION ITEMS

- 8. Board Committee Assignments.....Howatt

VII. DISCUSSION ITEMS

- 9. MESD Budget Committee Appointment.....Howatt
- 10. Board Agenda Review.....Howatt

RECESS INTO EXECUTIVE SESSION

The Gresham-Barlow School District Board of Directors will now meet in executive session to review and evaluate the employment-related performance of the chief executive officer (Superintendent) pursuant to ORS 192.660 (2)(i)

Executive sessions are closed to the public. Representatives of the news media and designated staff shall be allowed to attend. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session.

11. Superintendent Evaluation Hartsock/Garner

RECONVENE INTO REGULAR WORK SESSION

VIII. ANNOUNCEMENTS

Mar. 1, 2018: Board Work Session - 6 p.m.
Council Chambers Conference Room
Public Safety and Schools Building

Mar. 1, 2018: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

IX. ADJOURN