

BOARD OF EDUCATION

March 1, 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. ACTION ITEMS

First Reading

1. MESD Budget Committee Appointment.....Howatt

RECESS INTO EXECUTIVE SESSION

The Gresham-Barlow School District Board of Directors will now meet in executive session for the purpose of discussing

*Litigation ORS 192.660 (2)(h)
Review and Evaluate Public Officer (Superintendent) 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.

V. EXECUTIVE SESSION

2. Litigation (Legal Claims Update).....Schofield
3. Superintendent Evaluation.....Hartsock/Garner

RECONVENE INTO REGULAR WORK SESSION

VI. DISCUSSION ITEMS

4. Board Operations and Agenda Review.....Howatt

VII. ANNOUNCEMENTS

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

VIII. ADJOURN