

**BOARD OF EDUCATION
April 5, 2018**

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 Session..... March 1, 2018
- Minutes from Regular Business Meeting..... March 1, 2018
- Minutes from Regular Work Session..... March 8, 2018
- Minutes from Board Planning Retreat..... March 22, 2018
2. Financial Report
3. Personnel Report: Employment Contracts
4. Policy Updates

VI. RECOGNITIONS

5. Student Recognition: Racquetball – Sam Barlow High School..... Ketelsen
6. Instructional Leader of the Year..... Ketelsen
7. Resolution: Volunteer Appreciation Week..... Vadnais
8. Student Recognition: Sam Barlow High School Athletes..... Ketelsen
9. Mt. Hood Conference Coach of the Year..... Ketelsen
10. Student Recognition: Science – Gresham High School..... Hahn-Huston

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

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

VIII. SUPERINTENDENT'S REPORT

IX. PRESENTATIONS

12. Champions Update..... Evans
13. Schools Uniting Neighborhoods (SUN) Update Evans

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).

14. Policy Review Committee Minutes of March 13, 2018..... Ketelsen

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

15. Bond: Asbestos Abatement – Powell Valley Elementary..... Schofield
16. Bond: Powell Valley Elementary Capital Construction Project..... Schofield
17. Bond: Communications Equipment - Transportation..... Schofield
18. Bond: Gym Floor – Sam Barlow High School..... Schofield
19. Bond: First Student Transportation Contract Extension..... Schofield
20. Use of Make-Up Days for 2017-18 Inclement Weather Closures..... Hiu

Second Reading

21. School Year Calendars (2018-2021)..... Hiu
22. Postpone Material Selection..... Hahn-Huston

XVI. BOARD REPORTS AND REQUESTS

XVII. DISTRICT LEADERSHIP TEAM (DLT) REPORTS

XVIII. INFORMATION ITEMS

23. Financial Update.....	Schofield
24. TELL Survey Participation.....	Ketelsen
25. School District Collaboration Grant.....	Ketelsen

XIX. ANNOUNCEMENTS

Apr. 6-9, 2018: NSBA Annual Conference
San Antonio, TX

Apr. 12, 2018: Board Work Session - 6 p.m.
Partnership Room
Center for Advanced Learning

Apr. 26, 2018: Board Work Session - 6 p.m.
Partnership Room
Center for Advanced Learning

May 3, 2018: Board Work Session - 6 p.m.
Council Chambers Conference Room
Public Safety and Schools Building

May 3, 2018: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

XX. ADJOURNMENT (Estimated time for adjournment: No later than 9 p.m.)