

BOARD OF EDUCATION  
May 3, 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 ..... April 5, 2018
- Minutes from Regular Business Meeting ..... April 5, 2018
- Minutes from Regular Work Session ..... April 12, 2018
- Minutes from Regular Work Session ..... April 26, 2018
2. Financial Report
3. Personnel Report: Employment Contracts

VI. RECOGNITIONS

4. Student Recognition: Jazz Choir - Dexter McCarty Middle School ..... Ketelsen
5. Student Recognition: Thespians - Sam Barlow High School ..... Ketelsen
6. Student Recognition: Hannah Anderson - Gymnastics ..... Ketelsen
7. 2018 Winter Olympian Sam Michener: Four-Man Bobsled ..... Hiu
8. Above and Beyond the Call of Duty Award ..... Ketelsen
9. Excellence in Teaching Award - Tai Quirke ..... Ketelsen
10. Resolution: Teacher Appreciation Week ..... Vadnais

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

None.....n/a

VIII. SUPERINTENDENT'S REPORT

IX. PRESENTATIONS

11. Volunteer Appreciation Video.....Vadnais

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).

None.....n/a

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

12. Tuition and Fees for 2018 - 2019.....Ketelsen  
13. Alternative Education Programs 2018 - 2019.....Koch  
14. Nutrition Services: Food Services Contract Amendment for 2018 - 2019.....Schofield  
15. Multiple Parcel Combination - Gresham High School.....Schofield  
16. Bond: Playground Projects - Excavation.....Schofield  
17. All-Inclusive Student Statement.....Hahn-Huston

Second Reading

18. K-12 Health Curriculum.....Hahn-Huston

XVI. BOARD REPORTS AND REQUESTS

XVII. DISTRICT LEADERSHIP TEAM (DLT) REPORTS

XVIII. INFORMATION ITEMS

- |   |           |
|---|-----------|
| 19. Financial Update .....  | Schofield |
| 20. Charter School Update .....                                       | Evans     |
| 21. High School Success Plan .....                                    | Ketelsen  |
| 22. National School Boards Association (NSBA) Annual Conference ..... | Board     |

XIX. ANNOUNCEMENTS

- May 10, 2018: Budget Committee Meeting - 7 p.m.  
Partnership Room  
Center for Advanced Learning
- May 17, 2018: Budget Committee Meeting (if needed) - 7 p.m.  
Partnership Room  
Center for Advanced Learning
- May 24, 2018: Board Work Session - 6 p.m.  
Partnership Room  
Center for Advanced Learning
- Jun. 7, 2018: Board Work Session - 6 p.m.  
Council Chambers Conference Room  
Public Safety and Schools Building
- Jun. 7, 2018: Budget Hearing – 6:45 p.m.  
Council Chambers Conference Room  
Public Safety and Schools Building
- Jun. 7, 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.)