

BOARD OF EDUCATION

May 24, 2018

Regular Board Meeting / Work Session – 6 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. DISCUSSION ITEMS

1. High School Athletic Uniform or Equipment Agreement ..... Ketelsen

V. ACTION ITEMS

First Reading

2. Policy Review ..... Ketelsen

3. Middle School Science Curriculum Adoption ..... Hahn-Huston

4. Sam Barlow High School Math Statistics Curriculum Adoption ..... Hahn-Huston

5. Bond: CMGC East Gresham Elementary School ..... Schofield

6. Agent of Record RFP and Appointment ..... Schofield

7. School-Based Health Center Business Plan ..... Olson

VI. INFORMATION ITEMS

8. Teaching and Learning Action Plans ..... Ketelsen

VII. DISCUSSION ITEMS (cont.)

9. Branding and Communications Plan ..... Vadnais

10. Changes to Community Eligibility Provisions (CEP) ..... Hiu/Olson

11. Board Goals ..... Board

12. Date, Time, and Place of 2018-19 Board Meetings ..... Board

13. Adjustment of Central Office Positions ..... Hiu

14. Future Board Agenda Topics ..... Board

VIII. ANNOUNCEMENTS

Jun. 6, 2018: Adult Living Program (ALP) Commencement - 7 p.m.  
Council Chambers  
Public Safety and Schools Building

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

IX. ADJOURN