

**BOARD OF EDUCATION  
June 7, 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. Administrator Contract Addenda.....   | Howatt |
| 2. Superintendent Contract Addendum..... | Howatt |
| 3. Superintendent Upcoming Travel.....   | Howatt |

**V. INFORMATION ITEMS**

None.....n/a

**VI. DISCUSSION ITEMS**

- |   |          |
|---|----------|
| 4. Policy DLC-AR Expense Reimbursement.....                           | Ketelsen |
| 5. West Gresham Elementary and Damascus Middle School Facilities..... | Board    |
| 6. Future Agenda Topics.....  | Board    |

**VII. ANNOUNCEMENTS**

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

**VIII. ADJOURN**