



**Monday, July 2, 2018**  
**2. Regular Board Business Meeting**

**Public Session - 7 p.m.**

**Public Safety and Schools Building**  
**1331 NW Eastman Parkway, Gresham, OR**

**A. Opening Items**

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1. Call Regular Business Meeting to Order and Pledge of Allegiance
2. Roll Call
3. Communication from the Audience
4. Approve Meeting Agenda
5. Election of Board Chair and Vice-Chair

**B. Consent Agenda**

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1. Minutes from Regular Work Session - June 7, 2018
2. Minutes from Budget Hearing - June 7, 2018
3. Minutes from Regular Business Meeting - June 7, 2018
4. Minutes from Special Session to Interview Board Candidates - June 26, 2018
5. Financial Report
6. Personnel Report: Employment Contracts
7. Mutual Aid Omnibus Agreement with Multnomah ESD
8. Approval of Consent Agenda

**C. Recognitions**

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**D. Superintendent's Report**

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1. Update from the Superintendent

**E. Presentations**

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**F. Recess/Reconvene**

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**G. Committee Meeting Minutes and/or Reports**

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**H. Associations Reports**

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1. Gresham-Barlow Education Association (GBEA) (2 minutes)
2. Oregon School Employees Association (OSEA) (2 minutes)

**I. Citizens' Requests of Board**

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1. Guidelines

## **J. Action Items**

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1. District K-12 Comprehensive Health Instruction Plan
2. Date, Time, and Place of 2018-19 Board Meetings
3. Annual Procedural Business / Designations Resolutions
4. Bond: CMGC Gresham High School
5. Appointment to Fill Board Vacancy
6. Oath of Office

## **K. Board Reports and Requests**

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1. Updates from Board Members

## **L. District Leadership Team (DLT) Reports**

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1. Updates from District Leadership Team Members

## **M. Information Items**

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1. Financial Update

## **N. Closing Items**

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1. Announcements
2. Adjournment