

Gresham-Barlow



School District

BOARD OF EDUCATION

Special Board Meeting / Work Session

AGENDA

July 19, 2016

BOARD OF EDUCATION
July 19, 2016

Special Board Meeting / Work Session – 9 a.m.

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

I. CALL TO ORDER

II. ROLL CALL

_____	Carla Piluso, Chair	_____	Kathy Ruthruff, Director
_____	Kris Howatt, Vice-Chair	_____	Kent Zook, Director
_____	Sharon Garner, Director		
_____	John Hartsock, Director	_____	Jim Schlachter, Superintendent
_____	Matt O’Connell, Director	_____	Mike Schofield, Chief Financial Officer

III. DISCUSSION ITEMS

1. Bond Measure Resolution, Ballot Title, and Explanatory Statement Schofield

IV. ANNOUNCEMENTS

Aug. 4, 2016 Special Board Meeting - 6:00 p.m.
Council Chambers
Public Safety and Schools Building

Aug. 10-11, 2016: All District Administrators Retreat – 7:30 a.m. to 4:30 p.m.
Center for Advanced Learning, Room 220

Aug. 18, 2016: Board Summer Social - 5 p.m. - 7 p.m.
Paesano Club Cedarville Park
Gresham, OR

Aug. 19, 2016: Board Planning Session - 8 a.m. - 4 p.m.
Center for Advanced Learning (CAL)

Aug. 31, 2016: Convocation – 7:30 – 10:30 a.m.
Gresham High School

Sept. 1, 2016: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

VII. ADJOURN

GRESHAM-BARLOW SCHOOL DISTRICT
1331 NW Eastman Parkway
Gresham, OR 97030-3825

TO: Board of Directors

FROM: Jim Schlachter
Mike Schofield

DATE: July 19, 2016

RE: No. 1 – Bond Measure Resolution, Ballot Title and Explanatory Statement

EXPLANATION: At the July 7, 2016, regular board meeting, the board expressed significant interest in reviewing a draft resolution, ballot title and explanatory statement for a facilities bond measure in advance of the August 4 board meeting, at which time the documents will be submitted for approval. For this reason, a special work session was scheduled for this evening.

The bond measure resolution, ballot title and explanatory statement must be approved by the board and submitted to the Oregon Department of Education no later than August 5, 2016, in order for the district to qualify for the \$8 million matching grant awarded last week.

Jeremy Wright of Wright Public Affairs will be available at the board meeting to discuss the rationale used to develop the documents and answer questions.

PRESENTER: Mike Schofield

SUPPLEMENTARY MATERIALS: The bond measure resolution, ballot title and explanatory statement will be provided at the meeting.

RECOMMENDATION: The administration recommends board discussion and feedback regarding the draft resolution, ballot title and explanatory statement. Recommended changes will be reviewed with bond counsel as the final documents are prepared for board approval on August 4, 2016.

REQUESTED ACTION: No action is required at this time. A final resolution, notice of bond election, and explanatory statement will be brought to the board for approval on August 4, 2016.

MS:lc