

GRESHAM-BARLOW SCHOOL DISTRICT NO. 10 JT.
Minutes of Special Board Meeting / Work Session

July 19, 2016

A special work session of the Gresham-Barlow School District Board of Education was called to order at 9:04 a.m. on Tuesday, July 19, 2016, in the Council Chambers Conference Room at the school district's administration office, 1331 NW Eastman Parkway, Gresham, Oregon. Board members present were Kris Howatt and John Hartsock. Board members absent were Carla Piluso, Matt O'Connell, Sharon Garner, Kathy Ruthruff, and Kent Zook.

Mike Schofield, the district's chief financial officer, and Jeremy Wright, of Wright Public Affairs, were in attendance. Ben Patinkin and Maggie McQueston of Patinkin Research Strategies participated in a portion of the meeting by conference phone.

Kris Howatt, presiding as chair, announced that a quorum of the board was not present; therefore, it would be an informational meeting only and no decisions could be made.

BOND MEASURE RESOLUTION, BALLOT TITLE, AND EXPLANATORY STATEMENT

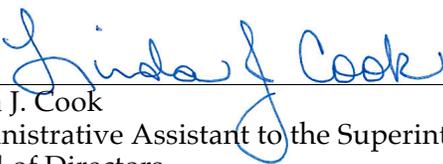
Mike Schofield presented preliminary drafts of a bond measure resolution, ballot title, and explanatory statement for the November election. He explained that the proposed cost of projects to be funded through the bond has been reduced by \$8,000,000 in anticipation of the Oregon School Capital Improvement Match grant to be received from the Oregon Department of Education, should the bond measure be approved by voters.

Jeremy Wright, Ben Patinkin, and Maggie McQueston discussed the rationale used to develop the documents and responded to questions. Directors Howatt and Hartsock suggested edits to be considered as the work continues to develop the final documents.

A recommendation to approve the final documents will be presented at a special board meeting on August 4, 2016.

ADJOURNMENT

The meeting was adjourned at 10:47 a.m.

Submitted by: 
Linda J. Cook
Administrative Assistant to the Superintendent and
Board of Directors

Note: These minutes were approved by the board on September 1, 2016:lc