

BOARD OF EDUCATION

August 4, 2016

Special Board Meeting / Business – 6 p.m.

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

I. CALL TO ORDER

II. ROLL CALL

\_\_\_\_\_ Carla Piluso, Chair  
 \_\_\_\_\_ Kris Howatt, Vice-Chair  
 \_\_\_\_\_ Sharon Garner, Director  
 \_\_\_\_\_ John Hartsock, Director  
 \_\_\_\_\_ Matt O’Connell, Director

\_\_\_\_\_ Kathy Ruthruff, Director  
 \_\_\_\_\_ Kent Zook, Director  
 \_\_\_\_\_ Jim Schlachter, Superintendent  
 \_\_\_\_\_ Mike Schofield, Chief Financial Officer

III. CONSENT AGENDA

- 1. Personnel Changes

IV. ACTION ITEMS

- 2. Bond Proposal Recommendation, Resolution, Notice of Bond Election, and Explanatory Statement ..... Schofield

V. ANNOUNCEMENTS

Aug. 10-11, 2016: All District Administrators Retreat  
Details TBA

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

VI. ADJOURN