

BOARD OF EDUCATION
September 8, 2016

Regular Board Meeting / Work Session – 6 p.m.

**Partnership Room
Center for Advanced Learning (CAL)
1484 NW Civic Drive, 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. ACTION ITEMS

First Reading

- 1. Policy Review.....Ketelsen
- 2. 2016-17 Board Meeting Schedule Amendment.....Schlachter

IV. INFORMATION ITEMS

- 3. Healthy and Safe Schools Plan.....Schofield
- 4. School Bond Communications Update.....Vadnais
- 5. House Bill 3499: English Language Learner Strategic Plan (Update).....Huston
- 6. Audit Review Committee Report.....Piluso, Howatt

V. DISCUSSION ITEMS

None

VI. ANNOUNCEMENTS

Sept. 12, 2016: Gresham-Barlow Education Foundation
“Scramble for Students” Golf Tournament – 10 a.m.
Persimmon Country Club, Gresham, OR

Sept. 15, 2016: DAC Meeting - 7 p.m.
North Gresham Elementary School
Board Representatives: All

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Sept. 22, 2016: Board Work Session - 6 p.m.
Partnership Room
Center for Advanced Learning

Oct. 3, 2016: OSBA Fall Regional Dinner Meeting – 5:30 p.m.
Embassy Suites Portland Airport
7900 NE 82nd Avenue, Portland, OR

Oct. 6, 2016: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

VII. ADJOURN

JS:lc:9/4/16:1:35 PM