

BOARD OF EDUCATION

December 8, 2016

Board Meeting / Work Session – 6 p.m.

Forum Room (Room 220)
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. INFORMATION ITEMS

- 1. School Improvement Plan (SIP) Presentation / Fair
2. Bond Projects Schedule (Draft)

IV. ACTION ITEMS

First Reading

- 3. Resolution Authorizing the Issuance, Sale, and Delivery of General Obligation Bonds (Bond Financing Agreement)
4. Bid Award: Copier Hardware, Software, and Maintenance

V. DISCUSSION ITEMS

None

VI. ANNOUNCEMENTS

Note: There will not be a DAC meeting in December because of winter break

Dec. 13, 2016: Board Policy Review Committee – 8:00 - 9:30 a.m.
Gresham-Barlow School District Office
Large Conference Room

Postponed until 12-14-16 due to implement weather:lc

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Dec. 19 – Jan. 2: Winter Break

Jan. 5, 2017: Regular Board Work Session - 6 p.m.
Council Chambers
Public Safety and Schools Building

Jan. 5, 2017: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

VII. ADJOURN

JS:lc:12/9/16:2:00 PM

Postponed until 12-14-16 due to inclement weather:lc