

**BOARD OF EDUCATION**

January 5, 2017

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

Work Session – 6:00 p.m.

- 1. *District Goals – Step 3*
- 2. *Superintendent Vacancy*

Local Contracts Review Board – 6:45 p.m.

- 1. *Hearing*

**REGULAR BOARD MEETING / BUSINESS – 7:00 p.m.**

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**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. COMMUNICATION FROM THE AUDIENCE**

Time has been set aside later on the agenda for Citizens’ Requests of the Board. If anyone in the audience wishes to address the board this evening, there are yellow “Citizens’ Requests of the Board” forms on the table in the back of the room; please complete a form and give it to our board secretary, Ms. Cook.

**IV. APPROVE MEETING AGENDA**

**V. CONSENT AGENDA**

All items listed below are matters considered by the board to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the board or persons in the audience requests specific items be removed from the consent agenda and placed on the regular agenda.

- 1. Minutes from Regular Work Session.....December 1, 2016
- Minutes from Regular Business Meeting.....December 1, 2016
- 2. Financial Report
- 3. Personnel Changes

VI. RECOGNITIONS

- 4. Kiki Kjeldsen: 6A First Team All State Soccer Player ..... Hiu
- 5. Jesse Mott: Co-Coach of the Year for 6A Girls Volleyball ..... Hiu
- 6. School Board Recognition Month ..... Vadnais

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

- 7. Gresham-Barlow Education Foundation (GBEF) Report ..... Vadnais

VIII. SUPERINTENDENT'S REPORT

IX. PRESENTATIONS

- 8. Metro East Web Academy (MEWA) Public Charter School  
Annual Report to the Board ..... Hiu
- 9. Electronic Books in the Gresham-Barlow School District -  
Grant Summary ..... Ketelsen

X. RECESS/RECONVENE (5 Minutes)

XI. COMMITTEE MEETING MINUTES AND/OR REPORTS

This portion of the board meeting agenda has been provided for the presentation of advisory committee minutes. No action or discussion is required by the board; however, there may be occasional reports or discussion regarding work being completed by the committee(s).

- 10. District Advisory Council (DAC) ..... Vadnais
- 11. Policy Review Committee Minutes of December 13, 2016 ..... Ketelsen

XII. BOARD REPORTS

XIII. CABINET REPORTS

XIV. ASSOCIATIONS REPORTS

- Gresham-Barlow Education Association (GBEA) (2 Minutes)
- Oregon School Employees Association (OSEA) (2 Minutes)

XV. CITIZENS' REQUESTS OF BOARD (3 Minutes per Guest / 15 Minutes Total)

XVI. RECESS/RECONVENE (5 Minutes)

XVII. ACTION ITEMS

First Reading

- |  |           |
|--|-----------|
| 12. Resolution 1617-10 Authorizing the Issuance, Sale, and Delivery of<br>General Obligation Bonds (Bond Financing Agreement)..... | Schofield |
| 13. Construction Management/General Contractor (CM/GC)<br>Findings of Fact and Authorization.....                                  | Schofield |
| 14. Design- Build Findings of Fact and Authorization.....  | Schofield |
| 15. Architect Selections and Contract Awards.....  | Schofield |
| 16. Division 22 Standards Assurance of Compliance.....   | Ketelsen  |
| 17. Superintendent's Letter of Resignation.....  | Piluso    |

Second Reading

- |  |           |
|--|-----------|
| 18. Comprehensive Annual Financial Report.....                 | Schofield |
| 19. Bid Award: Copier Hardware, Software, and Maintenance..... | Schofield |

XVIII. INFORMATION ITEMS

- |   |           |
|---|-----------|
| 20. Bond Projects Schedule (Draft)..... | Schofield |
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XIX. ANNOUNCEMENTS

- Jan. 12, 2017: DAC Meeting - 7 p.m.  
Hall Elementary School  
Board Representatives: Carla Piluso, Kent Zook, John Hartsock
- Jan. 17, 2017: Board Member Education 1 of 2  
Partnership Room  
Center for Advanced Learning
- Jan. 19, 2017: Board Work Session - 6 p.m.  
Partnership Room  
Center for Advanced Learning
- Jan. 31, 2017: Board Member Education 2 of 2  
Partnership Room  
Center for Advanced Learning
- Feb. 2, 2017: Regular Board Work Session - 6 p.m.  
Council Chambers  
Public Safety and Schools Building
- Feb. 2, 2017: Regular Board Business Meeting - 7 p.m.  
Council Chambers  
Public Safety and Schools Building

XX. ADJOURNMENT (Estimated time for adjournment: No later than 9 p.m.)

Note: The board may, by majority vote, take action on items listed under first reading or information.