

BOARD OF EDUCATION  
January 19, 2017

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

IV. INFORMATION ITEMS

2. Gresham-Barlow School District Communications System ..... Vadnais

V. DISCUSSION ITEMS

3. Superintendent Search Process and Timeline ..... Piluso

VI. ANNOUNCEMENTS

Feb. 2, 2017: Regular Board Work Session - 6 p.m.  
Council Chambers Conference Room  
Public Safety and Schools Building

Feb. 2, 2017: Regular Board Business Meeting - 7 p.m.  
Council Chambers  
Public Safety and Schools Building

VII. ADJOURN