

Beaverton School District
Regular
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97006
Monday, September 26, 2011, 6:30 PM

Agenda

1. **CALL MEETING TO ORDER** 6:30 - 6:40 p.m.
Presenter: LeeAnn Larsen
Time: 6:30 p.m.
 - A. Pledge to Flag
Presenter: Scot Stockwell
 - B. Recognition of Students, Staff and Community TAB 1
2. **BOARD PROCEDURES** 6:40 - 6:45 p.m.
Presenter: LeeAnn Larsen
Time: 6:40 p.m.
3. **PUBLIC PARTICIPATION** 6:45 - 7:00 P.M.
The School Board welcomes public participation at their meetings. If you would like to address the Board, please complete a yellow card and give to the Recording Secretary. Limit 3 minutes for each person.
Presenter: Public Comments
Time: 6:45 - 7:00 p.m.
4. **BOARD COMMUNICATION** 7:00 - 7:20 p.m.
Time: 7:00 p.m.
 - A. Individual School Board Member Comments
Presenter: Board Members
 - B. Superintendent's Comments
Presenter: Jeff Rose
5. **HIGH SCHOOL BOARD REPRESENTATIVES** 7:20 - 7:30 p.m.
Introduction of School Board Representatives for 2011 - 2012
Presenter: Vicki Lukich
Time: 7:20 p.m.
6. **REPORTS** 7:30 - 8:05 p.m.
Time: 7:30 p.m.
 - A. Arco Iris Progress Report TAB 2
Presenter: Maureen Childs & Mary Taylor
 - B. Financial Report TAB 3
Presenter: Claire Hertz
 - C. Summer Capital Projects TAB 4
Presenter: Dick Steinbrugge
7. **DISCUSSION ITEMS** 8:05 - 8:50 p.m.
Time: 8:05 p.m.
 - A. Superintendent Goals TAB 5

Presenter: Jeff Rose

B. School Board Goals TAB 6

Presenter: LeeAnn Larsen

C. First Reading of School Board Policy TAB 7

Presenter: Carl Mead

1. JE - Attendance

8. **BREAK** 8:50 - 9:00 p.m.

Time: 8:50 p.m.

9. **ACTION ITEMS** 9:00 - 9:10 p.m.

Time: 9:00 p.m.

A. Consent Items

Presenter: LeeAnn Larsen

1. Personnel (11-78) TAB 8

2. Public Contracts (11-79) TAB 9

3. Approval of Board Meeting Minutes (11-80) TAB 10

4. Grant Report and Proposals (11-81) TAB 11

5. Minutes from Local School Committees (11-82) TAB 12

6. Arco Iris Quarterly Report (11-83) TAB 13

7. World Language & Native Language Literacy Instructional Materials Adoption (11-84) TAB 14

8. Appropriation Resolution (11-85) TAB 15

9. Approval of Audit Committee Charter (11-86) TAB 16

10. Designate Signatories for Student Body Accounts (11-87) TAB 17

10. **CLOSING COMMENTS AND NEXT STEPS** 9:10 - 9:20 p.m.

Presenter: LeeAnn Larsen & Jeff Rose

Time: 9:10 p.m.