Beaverton School District
Regular
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97006
Monday, November 14, 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
   B. Recognition of Students, Staff and Community TAB 1
      1. 2012 U.S. Army All-American Marching Band - Conor Davenport and Erik Nordlund
      2. 2011 SOLV Citizenship Award, Tammy Schrader and Rebecca Hall
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 p.m.
4. **BOARD COMMUNICATION** **7:00 - 7:30 p.m.**
   Time: 7:00 p.m.
   A. Superintendent's Comments
      Presenter: Superintendent
   B. Individual School Board Member Comments
      Presenter: School Board Members
5. **HIGH SCHOOL BOARD REPRESENTATIVES** **7:30 - 7:40 p.m.**
   Time: 7:30 p.m.
   A. School Board Reps Report to Board
      Presenter: Vicki Lukich
      1. Health & Science - Jessica Palacios
      2. ISB - John Yee
      3. Southridge - Mitchell Lee
6. **REPORTS** **7:40 - 8:40 p.m.**
   Time: 7:40 p.m.
   A. Approval of School Board Sub-Committees TAB 2
      Presenter: LeeAnn Larsen
   B. Financial Report TAB 3

Claire Hertz

C. Technology Report TAB 4
Presenter: Steve Langford

D. College & Career Ready and Individual Student Growth TAB 5
Presenter: Jeff Rose & Jon Bridges

E. Human Resource Report TAB 6
Presenter: Sue Robertson

7. **BREAK 8:40 - 8:50 p.m.**
Time: 8:40 p.m.

8. **DISCUSSION ITEMS 8:50 - 9:50 p.m.**
Time: 8:50 p.m.

A. School Board Budget Priorities TAB 7
Presenter: Jeff Rose & Claire Hertz

B. Budget Mini Session: School Budgets Overview TAB 8
Presenter: Claire Hertz

C. First Reading of School Board Policy TAB 9

1. JECB - Admission of Non-Resident Students

9. **ACTION ITEMS 9:50 - 10:05 p.m.**
Time: 9:50 p.m.

A. OSBA Board Positions and Resolutions Elections (11-102) TAB 10
Presenter: LeeAnn Larsen

B. School Board Policy: IA - Goals and Instructional Philosophy (Deletion) (11-103) TAB 11
Presenter: Carl Mead & Mary VanderWeele

C. Consent Items
Presenter: LeeAnn Larsen

1. Personnel (11-104) TAB 12
2. Public Contracts (11-105) TAB 13
3. Approval of Board Meeting Minutes (11-106) TAB 14
4. Grant Report and Proposals (11-107) TAB 15
5. Minutes from Community Engagement Committees (11-108) TAB 16
6. Arco Iris Quarterly Report (11-109) TAB 17
7. Contract Change Order Report (11-110) TAB 18
8. Second Reading of School Board Policy (11-111) TAB 19
   a. JFCG/KGC/GBK - Tobacco-Free Environment

10. **CLOSING COMMENTS AND NEXT STEPS 10:05 - 10:10 p.m.**
Time: 10:05 p.m.