

Beaverton School District  
Beaverton School Board Business Meeting  
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97006  
Monday, June 18, 2012, 6:00 PM

Agenda

1. EXECUTIVE SESSIONS

- A. Real Estate Discussion ORS 192.660(2)(e) 5:15 - 5:45 p.m.  
Time: 5:15 p.m.

2. CALL MEETING TO ORDER 6:00 - 6:05 p.m.

Presenter: LeeAnn Larsen  
Time: 6:00 p.m.

A. Pledge to Flag

B. Recognition of Students, Staff and Community TAB 1

1. Beaverton Rotary Dental Check Program - Leroy Bentley

3. BOARD PROCEDURES 6:05 - 6:10 p.m.

Presenter: LeeAnn Larsen  
Time: 6:05 p.m.

4. PUBLIC PARTICIPATION 6:10 - 6:20 p.m.

The School Board welcomes public comment. If you would like to address the committee, please complete a yellow card and give it to the Recording Secretary. Limit is two minutes for each card. Testimony will be first come, first served and rotated by topics in order to ensure multiple topics are heard.

Presenter: Public Comments  
Time: 6:10 p.m.

5. BOARD COMMUNICATION 6:20 - 6:40 p.m.

Time: 6:20 p.m.

A. Individual School Board Member Comments

Presenter: Board Members

B. Superintendent's Comments

6. DISCUSSION ITEM 6:40 - 6:50 p.m.

Time: 6:40 p.m.

A. Contingency Fund Balance TAB 2

Presenter: Claire Hertz

7. ACTION ITEMS 6:50 - 7:15 p.m.

Time: 6:50 p.m.

A. 2012-2013 Achievement Compact (12-185) TAB 3

Presenter: Jeff Rose

B. Approval of Addendum to Superintendent's Contract (12-186) TAB 4

Presenter: LeeAnn Larsen

C. NWRESA Board Member for Zone 5 (12-187) TAB 5

Presenter: LeeAnn Larsen

D. Election of School Board Chair and Vice Chair for 2012-2013 (12-188) TAB 6

Presenter: LeeAnn Larsen

E. Consent Items

Presenter: LeeAnn Larsen

1. Personnel (12-189) TAB 7
2. Public Contracts (12-190) TAB 8
3. Grant Report and Proposals (12-191) TAB 9
4. Approval of Board Meeting Minutes (12-192) TAB 10
5. Approval of Budget Meeting Minutes (12-193) TAB 11
6. Minutes from Community Engagement Committees (12-194) TAB 12
7. Postpone Adoption of Social Science Instruction Materials (12-195) TAB 13
8. Second Reading of School Board Policies (12-196) TAB 14
  - a. IGBC - Parent Guardian, Family and Community Involvement
  - b. KGBA - Conduct of Raffles and Bingo by School Related Groups
  - c. FF - Naming Facilities/Memorializing
  - d. JGAB - Use of Physical Restraint and Seclusion

8. CLOSING COMMENTS AND NEXT STEPS 7:15 - 7:20 p.m.

Presenter: LeeAnn Larsen and Jeff Rose

Time: 7:15 p.m.