

Beaverton School District
Beaverton School Board Business Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97006
Monday, May 20, 2013, 6:30 PM

Agenda

1. **EXECUTIVE SESSION: Superintendent Evaluation ORS.192.660(2)(i) 5:30 - 6:15 p.m.**
Presenter: LeeAnn Larsen
Time: 5:30 p.m.
2. **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
 1. Volunteer Appreciation - Signal to Noise Volunteers
 2. Oregon Career Information System Les Adkins Award - Kevinne Moran
3. **BOARD PROCEDURES 6:40 - 6:45 p.m.**
Presenter: LeeAnn Larsen
Time: 6:40 p.m.
4. **PUBLIC PARTICIPATION 6:45 - 7:15 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
Time: 6:45 p.m.
5. **HIGH SCHOOL BOARD REPRESENTATIVES 7:15 - 7:45 p.m.**
Presenter: Vicki Lukich
Time: 7:15 p.m.
 - A. Allie Fox - Beaverton
 - B. Norah Al-Essa - Merlo
 - C. Mariah Fish - Merlo
 - D. Crystal Duan - Westview
6. **BOARD COMMUNICATION 7:45 - 8:00 p.m.**
Time: 7:45 - 8:00 p.m.
 - A. Individual School Board Member Comments
Presenter: Board Members
 - B. Superintendent's Comments
7. **REPORTS 8:00 - 8:15 p.m.**
Time: 8:00 p.m.

- A. Updates from School Board Standing Committees
Presenter: Board Members
 - B. Financial Report
Presenter: Claire Hertz
 - C. Community Conversations Update
Presenter: Jeff Rose and Maureen Wheeler
 - D. Local Option Levy Update
Presenter: LeeAnn Larsen
8. **BREAK** **8:15 - 8:25 p.m.**
Time: 8:15 p.m.
9. **DISCUSSION ITEMS** **8:25 - 8:45 p.m.**
Time: 8:25 p.m.
- A. OnLine Learning Update
Presenter: Carl Mead and Paul Ottum
 - B. First Reading of School Board Policies
Presenter: Mary VanderWee
 - 1. CCG - Licensed Evaluation - Administrators
 - 2. GCN-GDN - Evaluation of Staff
 - 3. JO - Education Records
 - 4. JOB - Personally Identifiable Information
10. **ACTION ITEMS** **8:45 - 8:55 p.m.**
Time: 8:45 p.m.
- A. Student Data Privacy Resolution (13-282)
Presenter: Mary VanderWee
 - B. Consent Agenda
Presenter: LeeAnn Larsen
 - 1. Personnel (13-283)
 - 2. Public Contracts (13-284)
 - 3. Approval of Board Meeting Minutes (13-285)
 - 4. Minutes from Community Engagement Committees (13-286)
 - 5. Grant Report (13-287)
 - 6. Transportation Supplemental Plan Changes for 2013-2014 (13-288)
 - 7. School Board Meeting Calendar for 2013-2014 (13-289)
11. **CLOSING COMMENTS AND NEXT STEPS** **8:55 - 9:00 p.m.**
Presenter: LeeAnn Larsen and Jeff Rose
Time: 8:55 p.m.