

Beaverton School District  
Beaverton School District School Board Business Meeting  
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97006  
Monday, July 8, 2013, 5:30 PM

Agenda

1. **CALL MEETING TO ORDER AND BOARD PROCEDURES** 5:30 - 5:35 p.m.  
Presenter: LeeAnn Larsen  
Time: 5:30 p.m.
2. **PUBLIC COMMENTS** 5:35 - 5:50 p.m.  
Time: 5:35 p.m.
  - A. 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.
3. **ACTION ITEMS** 5:50 - 6:00 p.m.  
Presenter: LeeAnn Larsen  
Time: 5:50 p.m.
  - A. Elect School Board Chair and Vice Chair for 2013-2014 (13-301)  
Presenter: LeeAnn Larsen
  - B. Oath of Office to Re-Elected School Board Member, Linda Degman (13-302)  
Presenter: Newly Elected Board Chair
  - C. Certify Election Votes (13-303)  
Presenter: LeeAnn Larsen
    1. Consent Agenda  
Presenter: Newly Elected Board Chair
      - a. Personnel (13-304)
      - b. Public Contracts (13-305)
      - c. Approval of Board Meeting Minutes (13-306)
      - d. Minutes from Community Engagement Committees (13-307)
      - e. Appointment of Clerk and Deputy Clerks (13-308)
      - f. Appointment of Budget Officer (13-309)
      - g. Appointment of Custodians of School Funds (13-310)
      - h. Appointment of Financial Auditor (13-311)
      - i. Appointment of Legal Counsel (13-312)
      - j. Designation of Depositories (13-313)
      - k. GASB 54 Fund Balance (13-314)
      - l. Designate Signatories for Student Body Accounts (13-315)
4. **CLOSING COMMENTS** 6:00 - 6:05 p.m.  
Presenter: Jeff Rose

Time: 6:00 p.m.