

Beaverton School District  
Regular  
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97006  
Monday, August 26, 2013, 6:30 PM

Agenda

1. **EXECUTIVE SESSION**    **ORS 192.660(2)(e)**    **5:15 - 6:15 p.m.**  
Time: 5:15 p.m.
2. **CALL MEETING TO ORDER**                    **6:30 - 6:50 p.m.**  
Presenter: Mary VanderWeele  
Time: 6:30 p.m.
  - A. Pledge to Flag
  - B. Recognition of Students, Staff and Community
    1. Volunteer Partnership Recognition - Iglasia Multicultural Westside
    2. Volunteer Partnership Recognition - Wells Fargo Barnhart Center
3. **BOARD PROCEDURES**                            **6:50 - 6:55 p.m.**  
Presenter: Mary VanderWeele  
Time: 6:50 p.m.
4. **PUBLIC PARTICIPATION**                    **6:55 - 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 Comments  
Time: 6:55 p.m.
5. **BOARD COMMUNICATION**                    **7:15 - 7:30 p.m.**  
Time: 7:15 p.m.
  - A. Individual School Board Member Comments  
Presenter: Board Members
  - B. Superintendent's Comments  
Presenter: Jeff Rose
6. **REPORTS**    **7:30 - 8:20 p.m.**  
Time: 7:30 p.m.
  - A. OSBA Summer Board Conference Update  
Presenter: Donna Tyner and Linda Degman
  - B. Center for Reform of School Systems (CRSS) Update  
Presenter: LeeAnn Larsen
  - C. Financial Report  
Presenter: Claire Hertz
  - D. Bond Update  
Presenter: Ron Porterfield and Dick Steinbrugge

7. **BREAK** **8:20 - 8:30 p.m.**  
Time: 8:20 p.m.
8. **DISCUSSION ITEMS** **8:30 - 9:00 p.m.**  
Time: 8:30 p.m.
- A. Board Retreat, Committee Structure and School Board Goals  
Presenter: Mary VanderWeele
  - B. 2013-14 Enrollment and Staffing Update  
Presenter: Sue Robertson
  - C. Music Task Force  
Presenter: Carl Mead and Jeff Rose
  - D. Gain Share Revenue and Appropriation  
Presenter: Jeff Rose
9. **ACTION ITEMS** **9:00 - 9:15 p.m.**  
Time: 9:00 p.m.
- A. Proposed 2013-2014 School Meal Prices (13-316)  
Presenter: Susan Barker and Ron Porterfield
  - B. School Board Committees (13-317)  
Presenter: Mary VanderWeele
  - C. OSBA Board Position 15 Nomination (13-318)  
Presenter: Mary VanderWeele
  - D. Consent Agenda  
Presenter: Mary VanderWeele
    - 1. Personnel (13-319)
    - 2. Public Contracts (13-320)
    - 3. Approval of Board Meeting Minutes (13-321)
    - 4. Grant Report (13-322)
    - 5. Non-Profit Low-Income Housing Property Tax Exemption (13-323)
10. **CLOSING COMMENTS AND NEXT STEPS** **9:15 - 9:25 p.m.**  
Presenter: Mary VanderWeele and Jeff Rose  
Time: 9:15 p.m.