

Beaverton School District
School Board Business Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97006
Monday, January 13, 2014, 6:30 PM

Agenda

1. **EXECUTIVE SESSION** 5:40 - 6:20 p.m.
Time: 5:40 p.m.
 - A. Negotiations ORS.192.660(3)
2. **CALL MEETING TO ORDER** 6:30 - 6:40 p.m.
Presenter: Jeff Hicks
Time: 6:30 p.m.
 - A. Pledge to Flag
 - B. Recognition of Students, Staff and Community
Presenter: Jeff Rose
 1. School Board Recognition
3. **BOARD PROCEDURES** 6:40 - 6:45 p.m.
Presenter: Jeff Hicks
Time: 6:40 p.m.
4. **PUBLIC PARTICIPATION** 6:45 - 7:00 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: 6:45 p.m.
5. **BOARD COMMUNICATION** 7:00 - 7:20 p.m.
Time: 7:00 p.m.
 - A. Individual School Board Member Comments
Presenter: Board Members
 - B. Superintendent's Comments
Presenter: Jeff Rose
6. **REPORTS** 7:20 - 8:00 p.m.
Time: 7:20 p.m.
 - A. School Board Sub-Committee Work
Presenter: Board Members
 1. Board Effectiveness
Presenter: Anne Bryan & Jeff Hicks
 2. Funding/Advocacy
Presenter: Susan Greenberg
 - B. Northwest Regional ESD Annual Report

Presenter: Michael Ingalls & Paul Peterson

C. Financial Report

Presenter: Claire Hertz

D. PE HB3141 Compliance

Presenter: Carl Mead & Ron Porterfield

7. **BREAK** 8:00 - 8:10 p.m.
Time: 8:00 p.m.

8. **DISCUSSION ITEMS** 8:10 - 8:45 p.m.
Time: 8:10 p.m.

A. Superintendent's Bond Recommendation

Presenter: Jeff Rose

B. Grading & Reporting Parent Survey Results

Presenter: Matt Casteel

C. Music Task Force Update

Presenter: Robin Kobrowski, Jan Martin & Tom Colette

D. First Reading of School Board Policies

Presenter: Donna Tyner

1. BBB - Board Elections
2. BBFA - Board Member Conflicts of Interest
3. BBFB - Board Member Ethics and Nepotism
4. GBC - Staff Ethics

9. **ACTION ITEMS** 8:45 - 9:15 p.m.
Presenter: Jeff Hicks
Time: 8:45 p.m.

A. NWRESD Local Service Plan for 2014_2015 Resolution (14-367)
Presenter: Jeff Hicks

B. Approve Budget Committee Member Zone 7 (14-368)
Presenter: Claire Hertz

C. Consent Agenda

Presenter: Jeff Hicks

1. Personnel (14-369)
2. Approval of Board Meeting Minutes (14-370)
3. Grant Report (14-371)
4. Public Contracts (14-372)
5. Community Partnership Teams (14-373)

10. **CLOSING COMMENTS AND NEXT STEPS** 9:15 -9:20 p.m.
Presenter: Jeff Hicks
Time: 9:15 p.m.