

Beaverton School District
School Board Business Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97006
Monday, February 24, 2014, 6:30 PM

Agenda

1. **CALL MEETING TO ORDER** 6:30 - 6:45 p.m.
Presenter: Mary VanderWeele
Time: 6:30 p.m.
 - A. Pledge to Flag
 - B. Recognition of Students, Staff and Community
 1. WE Expect Excellence: IB Primary Years Programme - Bonny Slope and Ridgewood
 2. WE Collaborate: McKinley Elementary School Beyond the School Walls
2. **BOARD PROCEDURES** 6:45 - 6:50 p.m.
Presenter: Mary VanderWeele
Time: 6:45 p.m.
3. **PUBLIC PARTICIPATION** 6:50 - 7:10 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: 6:50 p.m.
4. **BOARD COMMUNICATION** 7:10 - 7:30 p.m.
Time: 7:10 p.m.
 - A. Individual School Board Member Comments
Presenter: Board Members
 - B. Superintendent's Comments
Presenter: Jeff Rose
5. **HIGH SCHOOL BOARD REPRESENTATIVES REPORT** 7:30 - 7:50 p.m.
Presenter: Vicki Lukich
Time: 7:30 p.m.
6. **REPORTS** 7:50 - 8:30 p.m.
Time: 7:50 p.m.
 - A. School Board Sub-Committee Work - **Board Effectiveness**
Presenter: Anne Bryan & Jeff Hicks
 - B. Financial Update
Presenter: Claire Hertz
 - C. Standards Based Learning & Reporting Update
Presenter: Maureen Callahan & Robin Kobrowski

D. Native American Report
Presenter: Louise Wilmes

7. **BREAK** 8:30 - 8:40 p.m.
Time: 8:30 p.m.

8. **DISCUSSION ITEM** 8:40 - 8:50 p.m.
Time: 8:40 p.m.

A. First Reading of School Board Policies
Presenter: Donna Tyner

9. **ACTION ITEMS** 8:50 - 9:10 p.m.
Time: 8:50 p.m.

A. Resolution Authorizing Bond Election and Adopting Ballot Title (14-374)
Presenter: Linda Degman & LeeAnn Larsen

B. Consent Agenda
Presenter: Mary VanderWeele

1. Personnel (14-375)

2. Public Contracts (14-376)

3. Grant Report (14-377)

4. Community Partnership Teams (14-378)

5. 2014-2015 District Calendar (14-379)

6. Designate Signatories for Student Body Accounts (14-380)

7. Approval of Board Meeting Minutes (14-381)

8. Second Reading of School Board Policies (14-382)

a. BBB - Board Elections

b. BBFA - Board Member Conflicts of Interest

c. BBFB - Board Member Ethics and Nepotism

d. GBC - Staff Ethics

10. **CLOSING COMMENTS AND NEXT STEPS** 9:10 - 9:15 p.m.

Presenter: Mary VanderWeele & Jeff Rose

Time: 9:10 p.m.