

Regular Meeting

Monday, March 17, 2014 - 6:30 PM

DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97006

District Goal for 2010 - 15: All students will show continuous progress toward their personal learning goals, developed in collaboration with teachers and parents, and will be prepared for post-secondary education and career success.

AGENDA	PAGE
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| 1. CALL MEETING TO ORDER
Presenter: Mary VanderWeele
Time: 6:30 p.m. | 6:30 - 7:40 p.m. |
| A. Pledge to Flag
B. Recognition of Students, Staff and Community
1. WE Innovate - Chris Younkins, After School Science Enrichment Program
2. WE Expect Excellence - T&L, Human Resources and Business Office, Local Option Levy Additional Funding Allocations | |
| 2. BOARD PROCEDURES
Presenter: Mary VanderWeele
Time: 6:40 p.m. | 6:40 - 6:45 p.m. |
| 3. PUBLIC PARTICIPATION
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. | 6:45 - 7:05 p.m. |
| 4. BOARD COMMUNICATION
Time: 7:05 p.m.
A. Individual School Board Member Comments
Presenter: Board Members
B. Superintendent's Comments
Presenter: Jeff Rose | 7:05 - 7:25 p.m. |
| 5. DISCUSSION ITEMS
Time: 7:25 p.m.
A. Standards Based Learning _Reporting Update
Presenter: Maureen Callahan, Robin Kobrowski & Matt Casteel
B. Budget Development Update
Presenter: Claire Hertz & Jeff Rose
C. HB4007 Oregon Inter-District Transfer Process
Presenter: Brenda Lewis | 7:25 - 8:15 p.m. |
| 6. BREAK
Time: 8:15 p.m. | 8:15 - 8:25 p.m. |

7. REPORTS

8:25 - 9:25 p.m.

Time: 8:25 p.m.

A. School Board Sub-Committee Work

1. Board Effectiveness

Presenter: Anne Bryan

2. Strategic Plan

Presenter: Mary VanderWeele & Donna Tyner

B. Financial Report

Presenter: Claire Hertz

C. Superintendent Progress Report

Presenter: Jeff Rose

D. 2014-2014 Compliance with Division 22 Standards

Presenter: Jon Bridges

8. ACTION ITEMS

9:25 - 9:30 p.m.

Time: 9:25 p.m.

A. Voter Pamphlet Statement (14-383)

Presenter: Linda Degman and LeeAn Larsen

B. Consent Agenda

Presenter: Mary VanderWeele

1. Personnel (14-384)

2. Approval of Board Meeting Minutes (14-385)

3. Grant Report (14-386)

4. Community Partnership Teams (14-387)

5. Second Reading of School Board Policies (14-387)

a. IGBAJ - Special Education - Free and Appropriate Public Education

b. JECA - Admission of Resident Students

c. JHCCA - Students - HIV, HBV and Aids

9. CLOSING COMMENTS AND NEXT STEPS

9:30 - 9:35 p.m.

Presenter: Mary VanderWeele & Jeff Rose

Time: 9:30 p.m.