

Beaverton School District
Beaverton School District School Board Business Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97006
Monday, June 16, 2014, 5:00 PM

Agenda

1. **CALL MEETING TO ORDER & BOARD PROCEDURES** 5:00 - 5:05
Presenter: Mary VanderWeele
Time: 5:00 p.m.
2. **PUBLIC PARTICIPATION** 5:05 - 5:15 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.
Time: 5:05 p.m.
3. **ACTION ITEMS** 5:15 - 5:25 p.m.
Time: 5:15 p.m.
 - A. Approval of BEA Contract (14-424)
Presenter: Sue Robertson
 - B. Approval of OSEA Contract (14-425)
Presenter: Sue Robertson
 - C. Superintendent Contract Renewal (14-426)
Presenter: Mary VanderWeele
 - D. Resolution to Authorize Co-Managing Underwriter and Determination of Election Results (14-427)
Presenter: Claire Hertz
 - E. Northwest Regional ESD Board Member for Zone 4 (14-428)
Presenter: Mary VanderWeele
 - F. Consent Agenda
Presenter: Mary VanderWeele
 1. Personnel (14-429)
 2. Public Contracts (14-430)
 3. Grant Report (14-431)
 4. Donation of One Portable Classroom Building (14-432)
 5. Strategic Plan Standards & Reporting (14-433)
 6. Approval of Board Meeting Minutes (14-434)
 7. Second Reading of School Board Policies (14-435)
 - a. IK - Academic Achievement
 - b. JFC/JG - Student Conduct/Student Discipline
4. **ADJOURN** 5:25 p.m.

Presenter: Mary VanderWeele
Time: 5:25 p.m.