

Beaverton School District
School Board Business Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97006
Monday, August 25, 2014, 6:30 PM

Agenda

1. **CALL MEETING TO ORDER** 6:30 - 6:40 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: Oregon School Bus Driver of the Year - George Morfin
2. **BOARD PROCEDURES** 6:40 - 6:45 p.m.
Presenter: Mary VanderWeele
Time: 6:40 p.m.
3. **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.
4. **BOARD COMMUNICATION** 7:00 - 7:15 p.m.
Time: 7:00 p.m.
 - A. Individual School Board Member Comments
Presenter: Board Members
 - B. Superintendent's Comments
Presenter: Jeff Rose
5. **DISCUSSION ITEMS** 7:15 - 8:25 p.m.
 - A. Bond
 1. Citizen Accountability Committee Charter
Presenter: Linda Degman & Ron Porterfield
 2. Capital Construction Bond Program Board Goals
 - B. Financial Update
Presenter: Claire Hertz & Carol Samuels
 - C. Summer Bond Projects
Presenter: Dick Steinbrugge & David Etchart
 - D. THPRD/BSD - Conestoga Middle School Field Project
Presenter: Ron Porterfield
 - E. Student Advisory Committee Charter

Presenter: Anne Bryan & Mike Chamberlain

F. New Budget Committee Member Selection Process

Presenter: Claire Hertz

G. First Reading of School Board Policy

Presenter: Matt Casteel

1. IGDJ - Interscholastic Athletics and Activities

6. **BREAK** 8:25 - 8:35 p.m.

Time: 8:25 p.m.

7. **REPORT** 8:35 - 8:50 p.m.

Time: 8:35 p.m.

A. School Board Retreat Update

Presenter: Mary VanderWeele

8. **ACTION ITEMS** 8:50 - 9:00 p.m.

Time: 8:50 p.m.

A. Proposed 2014 - 2015 School Meal Prices (14-437)

Presenter: Susan Barker & Ron Porterfield

B. Board - Superintendent Operating Agreements (14-438)

Presenter: Anne Bryan

C. Consent Agenda

Presenter: Mary VanderWeele

1. Personnel (14-439)

2. Approval of Board Meeting Minutes (14-440)

3. Grant Report (14-441)

4. Public Contracts (14-442)

5. Designate Signatories for Student Body Accounts (14-443)

6. Northwest Regional ESD Board Member for Zone 5 (14-444)

9. **CLOSING COMMENTS** 9:00 - 9:10 p.m.

Presenter: Mary VanderWeele & Jeff Rose

Time: 9:00 p.m.