

Beaverton School District  
Beaverton School School Board Business Meeting  
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97006  
Monday, October 27, 2014, 6:30 PM

Agenda

1. **EXECUTIVE SESSION** 5:50 - 6:15 p.m.  
Personnel ORS192.660(2)(b)  
Presenter: Mary VanderWeele  
Time: 5:50 p.m.
2. **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 Adapted Physical Education Teacher of the Year - Greg Lukshaitis
    2. WE Collaborate: Southridge High School Community Plaza
3. **BOARD PROCEDURES** 6:40 - 6:45 p.m.  
Presenter: Mary VanderWeele  
Time: 6:40 p.m.
4. **PUBLIC PARTICIPATION** 6:45 - 7:05 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** 7:05 - 7:20 p.m.  
Time: 7:05 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. Children's Opportunity Fund Initiative Report  
Presenter: Katie Riley
  - B. Student Advisory Committee  
Presenter: Student Advisory Board
  - C. Financial Update  
Presenter: Claire Hertz

- D. School Board Committee Updates
  - 1. Strategic Plan/Board Effectiveness  
Presenter: LeeAnn Larsen
  - 2. Legislative/Advocacy  
Presenter: Linda Degman
- 7. **BREAK** 8:00 - 8:10 p.m.  
Time: 8:00 p.m.
- 8. **DISCUSSION ITEMS** 8:10 - 8:35 p.m.  
Time: 8:10 p.m.
  - A. School Board Work Session Highlights  
Presenter: Carl Mead
  - B. Full Day Kindergarten  
Presenter: Brenda Lewis
- 9. **ACTION ITEMS** 8:35 - 9:05 p.m.  
Time: 8:35 p.m.
  - A. Personnel Matter Decision\_Authorization (14-462)  
Presenter: Mary VanderWeele
  - B. Approval of Superintendent Goals (14-463)  
Presenter: Jeff Rose
  - C. Appoint Budget Committee Members to Fill Vacancies (14-464)  
Presenter: Claire Hertz
  - D. Approve Budget Process and Calendar (14-465)  
Presenter: Claire Hertz
  - E. Northwest Regional ESD State School Fund Revenues Request Resolution (14-466)  
Presenter: Claire Hertz
  - F. Consent Agenda  
Presenter: Mary VanderWeele
    - 1. Personnel (14-467)
    - 2. Approval of Board Meeting Minutes (14-468)
    - 3. Public Contracts (14-469)
    - 4. Annual Evaluation of Charter Schools: Arco Iris Spanish Immersion and Hope Chinese Charter School (14-470)
    - 5. Approval of School Board Committee Goals (14-471)
    - 6. Appointment of Custodians of School Funds (14-472)
- 10. **CLOSING COMMENTS** 9:05 - 9:10 p.m.  
Presenter: Mary VanderWeele & Jeff Rose  
Time: 9:05 p.m.