

Beaverton School District
Regular
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97003
Monday, April 27, 2015, 6:30 PM

Agenda

1. **EXECUTIVE SESSION:** Supt. Evaluation ORS192.660(2)(i) 5:00 - 6:15 p.m.
Time: 5:00
2. **SUPPLEMENTAL BUDGET HEARING** 6:15 - 6:30 p.m.
Presenter: Mary VanderWeele
Time: 6:15 p.m.
3. **CALL MEETING TO ORDER** 6:30 - 6:45 p.m.
Presenter: Mary VanderWeele
Time: 6:30 p.m.
 - A. Pledge to the Flag
 - B. Recognition of Students, Staff and Community
 1. WE Innovate: "Parking Lot Dilemma" at Chehalem Elementary School
 2. WE Expect Excellence - Aloha Huber Park K-8 Recognized at State ELL Conference, Scott Drue, 2015 Oregon's Distinguished Elementary Principal of the Year
4. **BOARD PROCEDURES** 6:45 - 6:50 p.m.
Presenter: Mary VanderWeele
Time: 6:45 p.m.
5. **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.
6. **BOARD COMMUNICATION** 7:10 - 7:25 p.m.
Time: 7:10 p.m.
 - A. Individual School Board Member Comments
Presenter: Board Members
 - B. Superintendent's Comments
Presenter: Jeff Rose
7. **REPORTS** 7:25 - 8:10 p.m.
Time: 7:25 p.m.
 - A. Beaverton Student Advisory Committee
Presenter: Student Advisory Committee
 - B. Financial Update
Presenter: Claire Hertz

C. Strategic Plan Reports

Presenter: Steve Langford & Ron Porterfield

8. **BREAK** 8:10 - 8:20 p.m.

Time: 8:10 p.m.

9. **DISCUSSION ITEMS** 8:20 - 9:00 p.m.

Time: 8:20 p.m.

A. First Reading of School Board Policies

Presenter: Mary VanderWeele

1. BBB - Board Elections
2. CBG - Evaluation of the Superintendent
3. DA - Fiscal Management Goals
4. DBA - General Fund Contingency Appropriation
5. EEA - Student Transportation Services
6. GBEDA - Drug and Alcohol Testing - Transportation Personnel
7. JC - School Attendance Areas
8. JFCK - Use of Drugs and Alcohol on School Premises
9. JHCDA - Administering Injectable Medicines to Students
10. KG - Community Use of District Facilities
11. KGBA - Conduct of Raffles and Bingo by School-Related Groups
12. KL - Public Complaints

10. **ACTION ITEMS** 9:00 - 9:10 p.m.

Time: 9:00 p.m.

A. Transportation Supplemental Plans for 2015 - 2016 (15-523)

Presenter: Ron Porterfield

B. Appropriation Resolution for 2014 - 2015 Budget (15-524)

Presenter: Claire Hertz

C. Consent Agenda

Presenter: Mary VanderWeele

1. Personnel (15-525)
2. Approval of Board Meeting Minutes (15-526)
3. Public Contracts (15-527)
4. Community Partnership Team Reports (15-528)
5. Audit Committee Member Presentation to Fill Vacancy (15-529)
6. Approval of Board Meeting Dates for 2015-2016 (15-530)
7. Hope Chinese Spring Progress Report (15-531)
8. Second Reading of School Board Policies (15-532)

11. CLOSING COMMENTS
Presenter: Mary VanderWeele
Time: 9:10 p.m.

9:10 - 9:20 p.m.