

Beaverton School District
Beaverton School Board Business Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97003
Monday, October 26, 2015, 6:30 PM

Agenda

1. **CALL MEETING TO ORDER** 6:30 - 6:45 p.m.
Presenter: Anne Bryan
Time: 6:30 p.m.
 - A. Pledge to Flag
 - B. Recognition of Students, Staff and Community
 1. WE Expect Excellence - Claire Hertz - Outstanding School Business Achievement
 2. WE Expect Excellence - Distinguished Service Award - Jessica Hull
2. **BOARD PROCEDURES** 6:45 - 6:50 p.m.
Presenter: Anne Bryan
Time: 6:45 p.m.
3. **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.
4. **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
5. **REPORTS** 7:25 - 8:05 p.m.
Time: 7:25 p.m.
 - A. School Board Presentations
 1. Aloha-Huber Park K-8
Presenter: Scott Drue
 2. Conestoga Middle School
Presenter: Zan Hess
 - B. Beaverton Student Advisory Committee Update
Presenter: Committee Members
 - C. School Board Committee Updates
 - D. Financial Update
Presenter: Claire Hertz

E. Beaverton School District/Hillsboro School District Boundary Adjustment
Presenter: Jeff Rose & Anne Bryan

6. **BREAK** 8:05 - 8:15 p.m.

Time: 8:05 p.m.

7. **DISCUSSION ITEMS** 8:15 - 8:45 p.m.

Time: 8:15 p.m.

A. Mathematics Curriculum Review and Adoption Project Team Charge
Presenter: Robin Kobrowski & Nicole Will

B. First Reading of School Board Policies

Presenter: Camellia Osterink

1. **AC** - Non-Discrimination
2. **GDA** - Instructional Assistants
3. **JECB** - Admission of Non-Resident Students
4. **JFCG/KGC/GBK** - Tobacco Free Environment

8. **ACTION ITEMS** 8:45 - 8:50 p.m.

Time: 8:45 p.m.

A. Consent Agenda

Presenter: Anne Bryan

1. Personnel (15-587)
2. Approval of Board Meeting Minutes (15-588)
3. Public Contracts (15-589)
4. Grant Report and Proposals (15-590)
5. Approval of Superintendent Goals (15-591)
6. Approval of School Board Goals and Committees (15-592)
7. Beaverton School District In-District Boundary Process (15-593)
8. Annual Evaluation of Charter Schools: Arco Iris Spanish Immersion and Hope Chinese Charter School (15-594)
9. Nonprofit Low-Income Housing Property Tax Exemption Renewal Resolution (15-595)
10. Addendum to Superintendent Contract (15-596)
11. Designate Signatories for Student Body Accounts (15-597)
12. Second Reading of School Board Policies (15-598)
 - a. **BBFA** - Board Member Ethics and Conflicts of Interest
 - b. **BBFB** - Board Member Ethics and Nepotism
 - c. **DN** - Disposal of District Property
 - d. **GBM** - Staff Complaints
 - e. **JFG** - Student Searches and Inspections

9. CLOSING COMMENTS
Time: 8:50 p.m.

8:50 - 8:55 p.m.