

Beaverton School District
Beaverton School District School Board Business Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97003
Monday, August 31, 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. Kevin Sutherland - NASRO Regional Exceptional Service Award
 2. Bradford Hill - Presidential Award for Excellence in Mathematics and Science Teaching
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 three 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
Presenter: Jeff Rose
5. **REPORTS** 7:25 - 8:15 p.m.
Time: 7:25 p.m.
 - A. Financial Update
Presenter: Claire Hertz
 - B. Bond Citizen Accountability Report
Presenter: Tom Franklin
 - C. Internal High School Boundaries
Presenter: Ron Porterfield & Dick Steinbrugge
6. **BREAK** 8:15 - 8:25 p.m.
Time: 8:15 p.m.
7. **DISCUSSION ITEMS** 8:25 - 8:55 p.m.

Time: 8:25 p.m.

A. Process for Bond Premium, Additional Project Approval and Contract Approval
Timing

Presenter: Claire Hertz & Ron Porterfield

B. New Budget Committee Member Selection Process

Presenter: Claire Hertz

C. School Board Goals

Presenter: Anne Bryan

D. Long Range School Planning Study

Presenter: Dick Steinbrugge

8. **ACTION ITEMS**

8:55 - 9:15 p.m.

Time: 8:55 p.m.

A. Bond Accountability Committee Recommendations (Turf Fields and IX
Improvements) (15-568)

Presenter: Tom Franklin

B. Service Boundaries with Hillsboro School District (15-569)

Presenter: Jeff Rose, Ron Porterfield & Dick Steinbrugge

C. Consent Agenda

Presenter: Anne Bryan

1. Personnel (15-570)

2. Approval of Board Meeting Minutes (15-571)

3. Public Contracts (15-572)

4. Grant Report and Proposals (15-573)

5. Construction Excise Tax Increase (15-574)

6. Designate Signatories for Student Body Accounts (15-575)

7. Approval of School Board and Superintendent Operating Agreements (15-
576)

8. Brand Name Approvals for Facilities Projects (15-577)

9. Purchase of Frontier Communication Property (15-578)

9. **CLOSING COMMENTS**

9:15 - 9:20 p.m.

Time: 9:15 p.m.