

Beaverton School District
Beaverton School District School Board Business Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97003
Monday, December 14, 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 - innOVATION STEAM Grant - Highland Park Middle School
 2. Nance Case - 2015 - 2016 Civic Educator of the Year
2. **BOARD PROCEDURES** 6:45 -6:50 p.m.
Presenter: Anne Bryan
Time: 6:50 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
Presenter: Jeff Rose
5. **REPORTS** 7:25 - 8:05 p.m.
Time: 7:25 p.m.
 - A. School Board Presentations
 1. Beaver Acres
Presenter: Stacy Geale
 2. Bethany
Presenter: Rafael Montelongo
 - B. Beaverton Student Advisory Committee Update
Presenter: Committee Members
 - C. School Board Committee Updates
 1. Planning Committee

Presenter: LeeAnn Larsen

2. Advocacy

Presenter: Susan Greenberg

D. English Language Arts Project Team Update

Presenter: Robin Kobrowski & Nicole Will

E. Financial Update

Presenter: Claire Hertz

6. **BREAK**

8:05 - 8:15 p.m.

Time: 8:05 p.m.

7. **DISCUSSION**

8:15 - 8:20 p.m.

Time: 8:15 p.m.

A. First Reading of School Board Policy

Presenter: Camellia Osterink

1. **GAB** - Position Descriptions

8. **ACTION ITEMS**

8:20 - 8:50 p.m.

Time: 8:20 p.m.

A. Comprehensive Annual Financial Report (CAFR) (15-611)

Presenter: Claire Hertz & Rob Drake

B. Approval of Financial Goals for 2016-2017 (15-612)

Presenter: LeeAnn Larsen & Eric Simpson

C. Math Project Team Membership 15-613

Presenter: Robin Kobrowski

D. Beaverton School District/Hillsboro School District Boundary Adjustment
Approval and Resolution (15-614)

Presenter: Jeff Rose & Anne Bryan

E. Consent Agenda

Presenter: Anne Bryan

1. Personnel (15-615)

2. Approval of Board Meeting Minutes (15-616)

3. Public Contracts (15-617)

4. Grant Report (15-618)

5. Designate Signatories for Student Body Accounts (15-619)

6. Strategic Plan Approval (15-620)

7. Division 22 Assurances (15-621)

9. **CLOSING COMMENTS**

8:50 - 8:55 p.m.

Time: 8:50 p.m.