

Beaverton School District
Beaverton School District School Board Business Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97003
Tuesday, January 19, 2016, 6:30 PM

Agenda

1. **EXECUTIVE SESSION:** Negotiations ORS 192.660(3) 5:15 - 6:15 p.m.
Time: 5:15 - 6:15 p.m.
2. **PUBLIC HEARING:** Arco Iris Charter Renewal 6:20 - 6:30 p.m.
Time: 6:20 p.m.
3. **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: School Board Recognition Month
 2. WE Innovate - Daimler Education in Motion Grant. Conestoga Middle School and Beaverton High School
4. **BOARD PROCEDURES** 6:45 - 6:50 p.m.
Presenter: Anne Bryan
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 School Board, 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 - 7:30 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** 7:30 - 8:45 p.m.
Time: 7:30 p.m.
 - A. School Board Presentations
 1. Cedar Mill Elementary
Presenter: Brian Horne
 2. William Walker Elementary
Presenter: Joann Hulquist

B. Beaverton Student Advisory Committee Update

Presenter: Committee Members

C. School Board Committee Updates

1. Planning

Presenter: LeeAnn Larsen

2. Advocacy

Presenter: Susan Greenberg

D. Financial Update

Presenter: Claire Hertz

E. Oregon School Safety Task Force

Presenter: Chief Geoff Spalding

F. Facility Use Process Update

Presenter: Ron Porterfield

G. Temporary Naming of Timberland Property

Presenter: Maureen Wheeler

H. Promise Oregon

Presenter: LeeAnn Larsen

8. **ACTION ITEMS**

8:45 - 8:50 p.m.

Time: 8:45 p.m.

A. Consent Agenda

Presenter: Anne Bryan

1. Personnel (16-622)

2. Approval of Board Meeting Minutes (16-623)

3. Public Contracts (16-624)

4. Grant Report (16-625)

5. Second Reading of School Board Policy

9. **CLOSING COMMENTS**

8:50 - 9:00 p.m.

Time: 8:50 p.m.