

Beaverton School District  
Beaverton School Board Business Meeting  
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97003  
Monday, March 14, 2016, 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\_Community
  - C. Beaverton Student Advisory Committee Update  
Presenter: Committee Members
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 - 7:10 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 - 8:45 p.m.  
Time: 7:25 p.m.
  - A. School Presentations
    1. Findley Elementary School  
Presenter: Kathleen Skidmore
    2. Five Oaks Middle School  
Presenter: Shirley Brock
  - B. School Board Committee Update
    1. Planning Committee  
Presenter: LeeAnn Larsen
  - C. Northwest Regional ESD Annual Report  
Presenter: Rob Saxton

- D. City of Beaverton Update  
Presenter: Marc San Soucie
- E. Financial Update  
Presenter: Claire Hertz
- F. BREAK
- G. Math Update  
Presenter: Robin Kobrowski, Nicole Will, Mike Chamberlain, Dennis Williams
- H. Active Students Task Force Update  
Presenter: Matt Casteel & Cheryl Wardell
- I. Equity Update  
Presenter: Ginny Hansmann
- 6. **DISCUSSION** 8:45 - 8:55 p.m.  
Time: 8:45 p.m.
  - A. First Reading of School Board Policies  
Presenter: Camellia Osterink
    - 1. JFC/JG - Student Conduct/Student Discipline
    - 2. JGD/JGE - Suspensions and Expulsions
- 7. **ACTION ITEMS** 8:55 - 9:00 p.m.  
Time: 8:55 p.m.
  - A. Bond Accountability Recommendations (16-638)  
Presenter: Linda Degman
  - B. Consent Agenda  
Presenter: Anne Bryan
    - 1. Personnel (16-639)
    - 2. Approval of Board Meeting Minutes (16-640)
    - 3. Public Contracts (16-641)
    - 4. Grant Report (16-642)
    - 5. Second Reading of School Board Policy (16-643)
      - a. KK - Visitors to District Facilities
- 8. **CLOSING COMMENTS** 9:00 - 9:05 p.m.  
Presenter: Anne Bryan & Jeff Rose  
Time: 9:00 p.m.
- 9. **EXECUTIVE SESSION: Real Estate ORS192.660(2)(e)** 9:05 - 9:10 p.m.  
Time: 9:05 p.m.
- 10. **EXECUTIVE SESSION: Supt. Evaluation ORS192.660(2)(i)** 9:10 - 9:45 p.m.  
Time: 9:10 p.m.