

Beaverton School District
School Board Business Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97003
Monday, August 1, 2016, 6:30 PM

Agenda

- I. **EXECUTIVE SESSION:** Real Estate ORS 192.660(2)(e) 5:30 - 6:30 p.m.
Time: 5:30 p.m.
- II. **CALL MEETING TO ORDER AND BOARD PROCEDURES** 6:30 - 6:35 p.m.
Presenter: Anne Bryan
Time: 6:30 p.m.
- III. **PUBLIC PARTICIPATION** 6:35 - 7:00 p.m.
The School Board welcomes public comment. If you would like to address the committee, please complete a yellow card and return 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.
Time: 6:35 p.m.
- IV. **DISCUSSION** 7:00 - 7:20 p.m.
Time: 7:00 p.m.
 - A. OSBA Legislative Priorities and Policies for 2017-2019 Biennium
Presenter: Becky Tymchuk & David Williams
 - B. High School Boundary Adjustment Update
Presenter: Don Grotting, Steve Sparks & David Williams
- V. **ACTION ITEMS** 7:20 - 7:45 p.m.
Time: 7:20 p.m.
 - A. Land Purchase to South Cooper Mountain Area for Future Elementary School
Presenter: Dick Steinbrugge & Steve Sparks
 - B. Consent Agenda
Presenter: Anne Bryan
 - a. Personnel
 - b. Public Contracts
 - c. Approval of Board Meeting Minutes
 - d. Beaverton School Board & Superintendent Operating Agreements
 - e. Approval of School Board Handbook
 - f. Construction Excise Tax Increase
 - g. Vose Pathway Transfer to City of Beaverton
- VI. **CLOSING COMMENTS** 7:45 - 7:50 p.m.
Presenter: Anne Bryan & Don Grotting
Time: 7:45 p.m.