

Beaverton School District
Beaverton School Board Business Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97003
Monday, September 26, 2016, 6:30 PM

Agenda

- I. **EXECUTIVE SESSION:** Real Estate ORS 192.660(2)(e) 5:30 - 6:15 p.m.
Time: 5:30 p.m.
- II. **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
 - a. OAEA 2016 Distinguished Service Inside the Profession Award - Katie Gillard
- III. **BOARD PROCEDURES** 6:45 - 6:50 p.m.
Presenter: Anne Bryan
Time: 6:45 p.m.
- IV. **PUBLIC PARTICIPATION** 6:50 - 7:20 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.
- V. **BOARD COMMUNICATION** 7:20 - 7:35 p.m.
Time: 7:20 p.m.
 - A. Individual School Board Member Comments
Presenter: Board Members
 - B. Superintendent Comments
Presenter: Don Grotting
- VI. **REPORTS** 7:35 - 8:30 p.m.
Time: 7:35 p.m.
 - A. School Reports
 - a. Fir Grove
Presenter: Erin Miles
 - b. Hiteon
Presenter: Meghan Warren
 - B. Financial Update
Presenter: Gayellyn Jacobson
 - C. 2016_2017 Enrollment and Staffing Update
Presenter: Sue Robertson & Carl Mead

D. Charter School Reports

a. Arco Iris

Presenter: Felicia Giambrone & Christa Billings

b. Hope Chinese

Presenter: Victor DePablos & Julie Rickman

E. Bond Program Review

Presenter: Rick Rainone

VII. **BREAK** 8:30 - 8:40 p.m.

Time: 8:30 p.m.

VIII. **DISCUSSION ITEM**

8:40 - 8:50 p.m.

Time: 8:40 p.m.

A. School Board Zones and School Assignments

Presenter: Anne Bryan

IX. **ACTION ITEMS** 8:50 - 8:55 p.m.

Presenter: Anne Bryan

Time: 8:50 p.m.

A. Consent Agenda

Presenter: Anne Bryan

a. Personnel

b. Approval of Board Meeting Minutes

c. Public Contracts

d. Grant Report

e. Approval of Superintendent Goals

f. 2016 - 2017 School Board Goals

g. Brand Name Approvals for Facility Projects

X. **CLOSING COMMENTS** 8:55 - 9:00 p.m.

Presenter: Anne Bryan & Don Grotting

Time: 8:55 p.m.