

Beaverton School District  
Beaverton School District School Board Business Meeting  
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97003  
Monday, November 14, 2016, 6:30 PM

Agenda

- I. CALL MEETING TO ORDER** 6:30-6:40 P.M.  
Presenter: Anne Bryan  
Time: 6:30 p.m.

  - A. Pledge to Flag
  - B. Recognition of Students, Staff and Community
- II. BOARD PROCEDURES** 6:40-6:45 P.M  
Presenter: Anne Bryan  
Time: 6:40 p.m.
- III. PUBLIC PARTICIPATION** 6:45-7:15 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: 6:45 P.M
- IV. BOARD COMMUNICATION** 7:15-7:30 P.M.  
Time: 7:15 P.M.

  - A. Individual School Board Member Comments  
Presenter: Board Members
  - B. Superintendent Comments  
Presenter: Don Grotting
- V. REPORTS** 7:30-8:20 P.M.  
Time: 7:30 P.M.

  - A. Beaverton Student Advisory Committee Update  
Presenter: Committee Members
  - B. School Board Sub-Committee Updates
    - a. Advocacy  
Presenter: Susan Greenberg
    - b. Policy  
Presenter: Becky Tymchuk
  - C. School Report
    - a. McKay Elementary  
Presenter: Erin Kollings
  - D. Financial Update  
Presenter: Claire Hertz

E. Community Use of District Facilities  
Presenter: Carl Mead

F. Elementary Boundary Process  
Presenter: Steve Sparks

G. Bond Reports

a. Overview of Progress  
Presenter: Hal Bergsma

b. High School Schedule Update  
Presenter: Carl Mead

VI. **BREAK** 8:20 - 8:30 P.M.  
Time: 8:20 P.M.

VII. **DISCUSSION** 8:30 - 8:45 P.M.  
Time: 8:30 P.M.

A. High School Name  
Presenter: Maureen Wheeler

B. Naming Process for New K-5 Elementary  
Presenter: Maureen Wheeler

C. Board Member School Assignments

VIII. **ACTION ITEMS** 8:45-9:00 P.M.  
Time: 8:45 P.M.

A. OSBA Board of Director Position #15  
Presenter: Anne Bryan

B. OSBA Legislative Priorities for 2017-2018  
Presenter: LeeAnn Larsen

C. Appoint Budget Committee Members to Fill Vacancies  
Presenter: Claire Hertz

D. Consent Agenda  
Presenter: Anne Bryan

a. Personnel

b. Approval of Board Meeting Minutes

c. Public Contracts

d. Community Partnership Reports

e. Approval of Susie Laughlin Scholarship Fund Trustees

IX. **CLOSING COMMENTS** 9:00 - 9:05 P.M.  
Presenter: Anne Bryan & Don Grotting  
Time: 9:10 P.M.