

Beaverton School District
Beaverton School District School Board Business Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97003
Monday, December 12, 2016, 6:30 PM

Agenda

- I. **Call Meeting to Order** 6:30 p.m. - 6:45 p.m.
 - Presenter: Anne Bryan
 - Time: 6:30 p.m.
 - A. Pledge to Flag
 - B. Recognition of Students, Staff and Community
- II. **Board Procedures** 6:45 p.m. - 6:50 p.m.
 - Presenter: Anne Bryan
 - Time: 6:45 p.m.
- III. **Public Participation** 6:50 p.m. - 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.

 - Time: 6:50 p.m.
- IV. **Board Communication** 7:20 p.m. - 7:35 p.m.
 - Time: 7:20 p.m.
 - A. Individual School Board Member Comments
 - Presenter: Board Members
 - B. Superintendent Comments
 - Presenter: Don Grotting
- V. **Reports** 7:35 p.m. - 8:15 p.m.
 - Time: 7:35 p.m.
 - A. Beaverton Student Advisory Committee Update
 - Presenter: Committee Members
 - B. School Board Sub-Committee Updates
 - Presenter: Susan Greenberg and Eric Simpson
 - a. Advocacy
 - Presenter: Susan Greenberg
 - b. Planning
 - Presenter: Eric Simpson
 - C. School Reports
 - a. Nancy Ryles Elementary School
 - Presenter: Kayla Bell
 - b. Raleigh Park Elementary School
 - Presenter: Brian Curl

D. Financial Update

Presenter: Claire Hertz

E. Every Student Succeeds Act (ESSA)

Presenter: Don Grotting

F. Division 22 Assurances

Presenter: Jon Bridges

VI. **Break**

8:15 p.m. - 8:25 p.m.

Time: 8:15 p.m.

VII. **Discussion**

8:25 p.m. - 8:35 p.m.

Time: 8:25 p.m.

A. Postpone Adoption of English Language Development Instructional Materials

Presenter: Jon Bridges and Toshiko Maurizio

B. Postpone Adoption of K-8 Math Instructional Materials

Presenter: Ken Struckmeier, Jared Cordon & Ginny Hansmann

VIII. **Action Items**

8:35 p.m. - 9:05 p.m.

Time: 8:35 p.m.

A. Comprehensive Annual Financial Report (CAFR)

Presenter: Jason Gurchereau and Rob Drake

B. High School Name

Presenter: Anne Bryan

C. Board Member School Assignments

Presenter: Anne Bryan

D. Annual Financial Goals

Presenter: Anne Bryan

E. Consent Agenda

Presenter: Anne Bryan

a. Personnel

b. Approval of Board Meeting Minutes

c. Public Contracts

d. Grant Report

IX. **Closing Comments**

9:05 p.m. - 9:10 p.m.

Presenter: Anne Bryan and Don Grotting

Time: 9:05 p.m.