

Beaverton School District
Beaverton School District School Board Business Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97003
Monday, January 9, 2017, 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
 - a. - WE Expect Excellence: School Board Recognition Month
 - b. - WE Expect Excellence: OSTA Outstanding High School Classroom Teacher Award - Jeff Crapper
 - c. - WE Collaborate: Holiday Food Boxes & Bicycles for Beaverton Families - Jesuit HS Alumni Association
- 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 Communications** 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. - 8:05 p.m.
Time: 7:35 p.m.
- A. School Reports
 - a. - Hazeldale Elementary School
Presenter: Angela Tran
 - b. - McKinley Elementary School
Presenter: Annie Pleau
 - B. Financial Update
Presenter: Claire Hertz
 - C. Title IX Self Audit

Presenter: Don Grotting, David Williams & Camellia Osterink

VI. Break 8:05 p.m. - 8:15 p.m.
Time: 8:05 p.m.

VII. Action Items 8:15 p.m. - 8:30 p.m.
Time: 8:15 p.m.

A. Elementary Boundary Adjustment
Presenter: Don Grotting

B. Resolution in Support of Immigrant Students and Their families
Presenter: Anne Bryan

C. Superintendent Evaluation Process
Presenter: Anne Bryan

D. Consent Agenda
Presenter: Anne Bryan

a. Personnel

b. Approval of Board Meeting Minutes

c. Public Contracts

d. Grant Report

e. Approval of Alternative Construction Contracting Procedure

f. Postpone Adoption of English Language Development Instructional Materials

g. Postpone Adoption of K-8 Math Instructional Materials

VIII. Closing Comments 8:30 p.m. - 8:35 p.m.
Presenter: Anne Bryan & Don Grotting
Time: 8:30 p.m.