

Beaverton School District  
Beaverton School District School Board Fall Work Session  
Health & Science High School 18640 NW Walker Road Beaverton  
Tuesday, October 10, 2017, 9:00 AM

*District Goal: WE empower all students to achieve post-high school success.*

*The Beaverton School District recognizes the diversity and worth of all individuals and groups. It is the policy of the Beaverton School District that there will be no discrimination or harassment of individuals or groups based on race, color, religion, gender, sexual orientation, gender identity, gender expression, national origin, marital status, age, veterans' status, genetic information or disability in any educational programs, activities or employment.*

*The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting. Please contact Community Involvement Office at 503-356-4360.*

## Agenda

- I. Welcome 9:00 - 9:05 a.m.  
Presenter: Anne Bryan  
Time: 9:00 a.m.
- II. Action Item/Consent Agenda 9:05 - 9:10 a.m.  
Presenter: Anne Bryan  
Time: 9:05 a.m.
  - A. Public Contract
  - B. Approval of Alternate Construction Contracting Procedure for ACMA
  - C. Approval of Alternate Construction Contracting Procedure for Merlo Station High School Roofing and HVAC
- III. Futures Study Final Report 9:10 - 10:10 a.m.  
Presenter: Steven Sparks & Terry Moore  
Time: 9:10 a.m.
- IV. BREAK 10:10 - 10:20 a.m.  
Time: 10:10 am
- V. Intergovernmental Agreement with Tualatin Hills 10:20 - 11:00 a.m.  
Presenter: Steven Sparks & Carl Mead  
Time: 10:20 a.m.
- VI. Strategic Plan Reports 11:00 - 11:45 a.m.  
Time: 11:00 a.m.
  - A. Communications & Community Involvement  
Presenter: Maureen Wheeler
  - B. Facilities  
Presenter: Carl Mead, Paul Odenthal & Sheri Stanley
  - C. Maintenance  
Presenter: Nathan Potter
  - D. Technology  
Presenter: Jordan Beveridge
- VII. Health and Science School Report and Campus Tour 11:45 - 1:00 p.m.

Presenter: Brian Sica  
Time: 11:45 a.m.

VIII. Strategic Plan Reports 1:00 - 2:00 p.m.  
Time: 1:00 p.m.

A. Human Resources  
Presenter: Sue Robertson

B. Nutrition Services  
Presenter: Mike Vetter

C. Public Safety  
Presenter: Rick Puente

D. Transportation  
Presenter: Craig Beaver

IX. Multiyear Finance Plan & Communication Plan 2:00 - 2:30 p.m.  
Presenter: Claire Hertz  
Time: 2:00 p.m.

X. Local Option Levy 2:30 - 2:45 p.m.  
Presenter: Becky Tymchuck  
Time: 2:30 p.m.

XI. Closing Comments 2:45 p.m.  
Presenter: Anne Bryan & Don Grotting  
Time: 2:45 p.m.