



Presenter: Sue Robertson, Ginny Hansmann, and Maureen Wheeler

**VIII. BREAK**

7:45 - 7:55 p.m.

Time: 7:45 p.m.

**IX. DISCUSSION ITEMS**

7:55 - 8:15 p.m.

Time: 7:55 p.m.

A. Budget Committee Member Selection Process

Presenter: Gayellyn Jacobson

B. School Board Goals for 2018-2019

Presenter: Becky Tymchuk

C. Beaverton School Board/Superintendent Operating Agreements

Presenter: Becky Tymchuk

**X. ACTION ITEMS**

8:15 - 8:45

Time: 8:15 p.m.

A. Approval of Bond Accountability Committee Members

Presenter: Eric Simpson

B. Board Policy AC Complaint

Presenter: Becky Tymchuk

C. Second Reading of School Board Handbook

Presenter: Becky Tymchuk

D. Resolution for Affordable Housing Bond Measure, 26-199 and Legislature's Constitutional Amendment Referral Measure 102

Presenter: Tom Colett

E. Consent Agenda

Presenter: Becky Tymchuk

a. Personnel

b. Approval of School Board Meeting Minutes

c. Grant Report

d. Approval of Superintendent Goals

e. Approve Project Team Members for Science & PE

f. Public Contracts

g. Legal Settlement

**XI. BOARD COMMUNICATION**

8:45 - 8:55 p.m.

Presenter: Board Members

Time: 8:45 p.m.

A. Board Member Comments

Presenter: Board Members

**XII. CLOSING COMMENTS**

8:55 - 9:00 p.m.

Presenter: Becky Tymchuk and Don Grotting

Time: 8:55 p.m.

**XIII. INFORMATION ITEMS**

A. Bond Program Update

B. KJA-AR Materials Distribution Update