

Beaverton School District
Beaverton School Board Business Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97006
Monday, December 15, 2014, 6:30 PM

Agenda

1. **CALL MEETING TO ORDER** 6:30 - 6:40 p.m.
Presenter: Mary VanderWeele
Time: 6:30 p.m.
 - A. Pledge to Flag
 - B. Recognition of Students, Staff and Community
 1. WE Expect Excellence: Beaverton School Board Receives Master School Board Recognition
 2. WE Embrace Equity: Building a Community Shine Program
2. **BOARD PROCEDURES** 6:40 - 6:45 p.m.
Presenter: Mary VanderWeele
Time: 6:40 p.m.
3. **PUBLIC PARTICIPATION** 6:45 - 7:05 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 three 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.
4. **BOARD COMMUNICATION** 7:05 - 7:15 p.m.
Time: 7:05 p.m.
 - A. Individual School Board Member Comments
Presenter: Board Members
 - B. Superintendent's Comments
Presenter: Jeff Rose
5. **REPORTS** 7:15 - 7:45 p.m.
Time: 7:15 p.m.
 - A. Beaverton Student Advisory Committee
Presenter: Student Advisory Board
 - B. School Board Committee Updates
 1. Draft Board Communication Protocol
Presenter: LeeAnn Larsen
 2. Board Advocacy Update
Presenter: Linda Degman & Susan Greenberg
 - C. Financial Update
Presenter: Claire Hertz

6. **DISCUSSION** 7:45 - 8:05 p.m.
Time: 7:45 p.m.
- A. Volunteerism & Engagement Strategic Plan Reports
Presenter: Maureen Wheeler
 - B. PERS Bonds
Presenter: Claire Hertz
7. **BREAK** 8:05 - 8:15 p.m.
Time: 8:05 p.m.
8. **ACTION ITEMS** 8:15 - 9:00 p.m.
Time: 8:15 p.m.
- A. Comprehensive Annual Financial Report (CAFR) (14-486)
Presenter: Rob Drake & Claire Hertz
 - B. Financial Goals for 2015 - 2016 (14-487)
Presenter: Claire Hertz
 - C. Superintendent Evaluation Process (14-488)
Presenter: Mary VanderWeele
 - D. School Board Evaluation Process (14-489)
Presenter: Anne Bryan
 - E. Conestoga Middle School/THPRD Field Development Project (14-490)
Presenter: Ron Porterfield
 - F. Consent Agenda
Presenter: Mary VanderWeele
 - 1. Personnel (14-491)
 - 2. Approval of Board Meeting Minutes (14-492)
 - 3. Public Contracts (14-493)
 - 4. Brand Name Approvals for Facilities Projects (14-494)
 - 5. Unused Property Sale (14-495)
 - 6. Second Reading of School Board Policy (14-496)
 - a. JGAB - Use of Restraint and Seclusion
9. **CLOSING COMMENTS** 9:00 - 9:05 p.m.
Presenter: Mary VanderWeele & Jeff Rose
Time: 9:00 p.m.