

## Regular Board Work Session

Wednesday, May 21, 2025 6:00 PM

Partnership Room, Center for Advanced Learning (CAL), 1484 NW Civic Dr. ,  
Gresham, OR 97030

### Opening Items

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|---------------------------|----------------------------------|
| 1. Call to Order          | <b>Speaker (s)</b> : Board Chair |
| 2. Roll Call              | <b>Speaker (s)</b> : Board Chair |
| 3. Approve Meeting Agenda | <b>Speaker (s)</b> : Board Chair |

### Termination Hearing

- |   |                                  |
|---|----------------------------------|
| 4. Procedure and Opening of Termination Hearing | <b>Speaker (s)</b> : Board Chair |
| 5. Closure of Termination Hearing               | <b>Speaker (s)</b> : Board Chair |

### Action Items

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|--|--|
| 6. Policy Review: First Reading                                      | <b>Speaker (s)</b> : Dr. Tracy Klinger |
| 7. K-12 Transformative Social Emotional Learning Adoption            | <b>Speaker (s)</b> : Carla Gay         |
| 8. Tuition & Fees for the 2025-2026 School Year                      | <b>Speaker (s)</b> : Dr. Sara Deboy    |
| 9. Secondary Health Materials Adoption ( <i>added May 21, 2025</i> ) |  |

### Information Items

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|---|--|
| 10. SB 3 Implementation Update                  | <b>Speaker (s)</b> : Dr. Tim Collins and Carla Gay |
| 11. Economic Forecast Update                    | <b>Speaker (s)</b> : John Koch                     |
| 12. Safety Update ( <i>added May 19, 2025</i> ) | <b>Speaker (s)</b> : John Koch                     |

### Discussion Items

- |   |  |
|---|--|
| 13. Date, Time, and Place of 2025-26 Board Meetings | <b>Speaker (s)</b> : Board Chair       |
| 14. Policy Committee Request - Naming of Facilities | <b>Speaker (s)</b> : Dr. Tracy Klinger |
| 15. Future Board Agenda Topics                      | <b>Speaker (s)</b> : Board Chair       |

### Closing Items

- |                   |                                  |
|-------------------|----------------------------------|
| 16. Announcements | <b>Speaker (s)</b> : Board Chair |
| 17. Adjournment   | <b>Speaker (s)</b> : Board Chair |