

Regular Board Work Session

Wednesday, June 18, 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 | Speaker (s) : Board Chair |
| 2. Roll Call | Speaker (s) : Board Chair |
| 3. Approve Meeting Agenda | Speaker (s) : Board Chair |

Action Items

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| 4. Policy Review: First Reading | Speaker (s) : Dr. Tracy Klinger |
| 5. Leadership Contracts | Speaker (s) : Dr. Tracy Klinger |
| 6. Personnel Report: Employee Contracts | Speaker (s) : Dr. Angela Freeman |
| 7. Purchase of Cybersecurity Software and Services | Speaker (s) : Jeff Gibbs |
| 8. Oregon Comprehensive Literacy State Development Grant | Speaker (s) : Dr. Tim Collins |
| 9. Comprehensive Sexual Health Education Plan | Speaker (s) : Dr. Tim Collins, Heidi Lasher |

Information Items

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| 10. OSBA Summer Board Conference | Speaker (s) : Board Chair |
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Discussion Items

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| 11. Superintendent Upcoming Travel | Speaker (s) : Dr. Tracy Klinger |
| 12. Gresham Civic/Downtown Urban Renewal Plan | Speaker (s) : Dennis Clague |
| 13. BoardBook Overview and Training | Speaker (s) : Board Secretary |
| 14. Future Board Agenda Topics | Speaker (s) : Board Chair |

Closing Items

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| 15. Announcements | Speaker (s) : Board Chair |
| 16. Adjournment | Speaker (s) : Board Chair |