

Beaverton School District  
School Board Business Meeting  
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97006  
Monday, October 24, 2011, 6:30 PM

Agenda

1. Executive Session: Real Estate Discussion ORS 192.660(2)(e) 6:10 - 6:20 p.m.  
Time: 6:10 p.m.
2. **CALL MEETING TO ORDER** 6:30 - 6:40 p.m.  
Presenter: LeeAnn Larsen  
Time: 6:30 p.m.
  - A. Pledge to Flag
  - B. Recognition of Students, Staff and Community TAB 1
    1. CEYP Volunteer Coordinator - Kate Richman
    2. Google Science Fair Winner - Naomi Shah
    3. Broadcom MASTERS 2011 National Finalists - Anirudh Jain and Mahita Tovinkere
3. **BOARD PROCEDURES** 6:40 - 6:45 p.m.  
Presenter: LeeAnn Larsen  
Time: 6:40 p.m.
4. **PUBLIC PARTICIPATION** 6:45 - 7:00 p.m.  
The School Board welcomes public participation at their meetings. If you would like to address the Board, please complete a yellow card and give to the Recording Secretary. Limit 3 minutes for each person.  
Presenter: Public Comments  
Time: 6:45 - 7:00 p.m.
5. **BOARD COMMUNICATION** 7:00 - 7:30 p.m.  
Time: 7:00 p.m.
  - A. Individual School Board Member Comments  
Presenter: Board Members
  - B. Superintendent's Comments  
Presenter: Jeff Rose
6. **HIGH SCHOOL BOARD REPRESENTATIVES** 7:30 - 7:40 p.m..  
School Board Reps Report to Board:  
ACMA - Luke Oskierko  
Aloha High - Sarah Landels  
Beaverton High - Allie Fox  
Presenter: Vicki Lukich  
Time: 7:30 p.m.
7. **REPORTS** 7:40 - 8:00 p.m.  
Time: 7:40 p.m.
  - A. Arco Iris - District Yearly Update TAB 2

- Presenter: Jon Bridges
- B. Financial Report TAB 3  
Presenter: Claire Hertz
8. **BREAK** (optional) 8:00 - 8:10 p.m.  
Time: 8:00 p.m.
9. **DISCUSSION ITEMS** 8:10 - 8:30 p.m.  
Time: 8:10 p.m.
- A. Process to Fill Vacancies on Budget Committee TAB 4  
Presenter: Claire Hertz
- B. First Reading of School Board Policies TAB 5
1. IA - Goals and Instructional Philosophy  
Presenter: Carl Mead & Robin Kobrowski
2. JFCG/KGC/GBK - Tobacco-Free Environment  
Presenter: Sue Robertson
10. **ACTION ITEMS** 8:30 - 9:15 p.m.  
Time: 8:30 p.m.
- A. Approval of Supt. Goals for 2011-2012 (11-88) TAB 6  
Presenter: Jeff Rose
- B. Approval of School Board Goals and Supt. Evaluation (11-89) TAB 7  
Presenter: LeeAnn Larsen
- C. School Board and Supt Operating Agreement 2011\_2012 (11-90) TAB 8  
Presenter: Mary VanderWeele & LeeAnn Larsen
- D. Special Procurement Authorization Commercial Food Products (11-91) TAB 9  
Presenter: Claire Hertz
- E. Budget Process and Calendar (11-92) TAB 10  
Presenter: Jeff Rose
- F. Strategic Plan (11-93) TAB 11  
Presenter: Jeff Rose and SC Members
- G. Consent Items  
Presenter: LeeAnn Larsen
1. Personnel (11-94) TAB 12
2. Public Contracts (11-95) TAB 13
3. Approval of Board Meeting Minutes (11-96) TAB 14
4. Grant Report and Proposals (11-97) TAB 15
5. Minutes from CEC & LSC Committees (11-98) TAB 16
6. 2011-2012 Compliance with Division 22 Standards for Instructional Time (11-99) TAB 17
7. Construction Excise Tax Increase (11-100) TAB 18
8. Second Reading of School Board Policy (11-101) TAB 19

a. JE - Attendance

11. **CLOSING COMMENTS AND NEXT STEPS** 9:15 - 9:20 p.m.

Presenter: LeeAnn Larsen & Jeff Rose

Time: 9:15 p.m.