

Beaverton School District
School Board Business Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97006
Monday, August 27, 2012, 6:30 PM

Agenda

1. CALL MEETING TO ORDER 6:30 - 6:45 p.m.
Presenter: LeeAnn Larsen
Time: 6:30 p.m.
 - A. Pledge to Flag
 - B. Recognition of Students, Staff and Community TAB 1
 1. Oregon Transportation Supervisor of the Year Award - Jane Langlois
2. BOARD PROCEDURES 6:45 - 6:50 p.m.
Presenter: LeeAnn Larsen
Time: 6:45 p.m.
3. PUBLIC PARTICIPATION 6:50 - 7:15 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 two 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: 6:50 p.m.
4. BOARD COMMUNICATION 7:15 - 7:25 p.m.
Time: 7:15 p.m.
 - A. Individual School Board Member Comments
Presenter: Board Members
 - B. Superintendent's Comments
Presenter: Jeff Rose
5. REPORTS 7:25 - 7:35 p.m.
Time: 7:25 p.m.
 - A. Financial Report TAB 3
Time: Claire Hertz
 - B. Learning Teams Update TAB 3
Presenter: Carl Mead
6. BREAK 7:35 - 7:45 p.m.
Time: 7:35 p.m.
7. DISCUSSION ITEMS 7:45 - 8:40 p.m.
Time: 7:45 p.m.
 - A. Process to Fill Vacancies on Budget Committee TAB 4
Presenter: Claire Hertz
 - B. General Obligation Bond Measure Planning TAB 5

Presenter: Ron Porterfield and Dick Steinbrugge

C. Proposed School Board Goals TAB 6

Presenter: LeeAnn Larsen

D. First Reading of School Board Policy EBB Integrated Pest Management TAB
7

1. EBB - Integrated Pest Management

Presenter: Dick Steinbrugge

8. ACTION ITEMS 8:40 - 8:55 p.m.

Time: 8:40 p.m.

A. Second Reading and Approval of DBA - General Fund Contingency and
Reserves (12-197) TAB 8

Presenter: Claire Hertz

B. Consent Items

Presenter: LeeAnn Larsen

1. Personnel (12-198) TAB 9

2. Public Contracts (12-199) TAB 10

3. Grant Report and Proposals (12-200) TAB 11

4. Approval of Board Meeting Minutes (12-201) TAB 12

5. Minutes from Community Engagement Committees (12-202) TAB 13

6. Construction Excise Tax Increase (12-203) TAB 14

7. Deletion of School Board Policy - DBDB - Fund Balance (12-204) TAB 15

9. CLOSING COMMENTS AND NEXT STEPS 8:55 - 9:05 p.m.

Presenter: LeeAnn Larsen and Jeff Rose

Time: 8:55 p.m.