

Beaverton School District
Beaverton School Board Business Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97006
Monday, January 12, 2015, 4:00 PM

Agenda

1. **CALL MEETING TO ORDER** 4:00 - 4:05 p.m.
Presenter: Mary VanderWeele
Time: 4:00 p.m.
2. **PUBLIC PARTICIPATION** 4:05 - 4:15 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 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: 4:05 p.m.
3. **BOARD COMMUNICATION** 4:15 - 4:20 p.m.
Time: 4:15 p.m.
 - A. Individual School Board Member Comments
Presenter: Board Members
 - B. Superintendent's Comments
Presenter: Jeff Rose
4. **REPORTS** 4:20 - 4:30 p.m.
Time: 4:20 p.m.
 - A. School Board Committee Updates
 1. Board Advocacy Update
Presenter: Linda Degman & Susan Greenberg
 - B. Northwest Regional ESD Annual Report
Presenter: Rick Wahlstrom & Patrick Bratz
 - C. Financial Report
Presenter: Claire Hertz
5. **DISCUSSION ITEM** 4:30 - 4:40 p.m.
Time: 4:30 p.m.
 - A. Strategic Plan Measurements
Presenter: Carl Mead & Jon Bridges
6. **ACTION ITEMS** 4:40 - 4:45 p.m.
Time: 4:40 p.m.
 - A. PERS Bonds Resolution (15-497)
Presenter: Claire Hertz
 - B. Consent Agenda
Presenter: Mary VanderWeele

1. 2014-2015 Compliance with Division 22 Standards (15-498)
 2. Personnel (15-499)
 3. Approval of Board Meeting Minutes (15-500)
 4. Social Studies Instructional Materials Independent Adoption (15-501)
 5. Public Contracts (15-502)
 6. Support of Safe Routes to School Program Resolution (15-503)
 7. Washington County Letter of Support (15-504)
7. **CLOSING COMMENTS** 4:45 - 4:50 p.m.
Presenter: Mary VanderWeele & Jeff Rose
Time: 4:45 p.m.