

Beaverton School District  
Beaverton School District School Board Business Meeting  
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97003  
Wednesday, July 1, 2015, 5:30 PM

Agenda

1. **CALL MEETING TO ORDER AND BOARD PROCEDURES** 5:30 - 5:40 p.m.  
Presenter: Anne Bryan  
Time: 5:30 p.m.
2. **ACTION ITEMS** 5:40 - 5:50 p.m.  
Time: 5:40 p.m.
  - A. Oath of Office to New and Re-Elected School Board Members (15-552)  
Presenter: Anne Bryan
  - B. Election of School Board Chair and Vice Chair for 2015 - 2016 (15-553)  
Presenter: Anne Bryan
  - C. Certify School Board Election Results (15-554)  
Presenter: Maureen Wheeler
  - D. Consent Agenda  
Presenter: Anne Bryan
    1. Personnel (15-555)
    2. Approval of Board Meeting Minutes (15-556)
    3. Public Contracts (15-557)
    4. Designate Signatories for Student Body Accounts (15-558)
    5. Designation of Depositories (15-559)
    6. Appointment of Real Estate Agent (15-560)
    7. Appointment of Budget Officer (15-561)
    8. Appointment of Clerk and Deputy Clerks (15-562)
    9. Appointment of Custodians of School Funds (15-563)
    10. Appointment of Financial Auditor (15-564)
    11. Appointment of Legal Counsel (15-565)
3. **PUBLIC PARTICIPATION** 5:50 - 6:00 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: 5:50 p.m.
4. **CLOSING COMMENTS** 6:00 - 6:05 p.m.  
Presenter: Anne Bryan & Jeff Rose  
Time: 6:00 p.m.

