

Beaverton School District  
Beaverton School Board Business Meeting  
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97003  
Monday, August 29, 2016, 6:30 PM

Agenda

- I. **CALL MEETING TO ORDER** 6:30 - 6:45 P.M.  
Presenter: Anne Bryan  
Time: 6:30 p.m.
  - A. Pledge to Flag
  - B. Recognition of Students, Staff and Community
    - a. WE Expect Excellence: National Finalist in Discovery Education 3M Young Scientist Challenge - Rohan Wagh
    - b. WE Expect Excellence: 2016 OASE Excellence in Curriculum Leadership Award Recipient - Dr. Susan Holveck
- II. **BOARD PROCEDURES** 6:45 - 6:50 p.m.  
Presenter: Anne Bryan  
Time: 6:45 p.m.
- III. **PUBLIC PARTICIPATION** 6:50 - 7:20 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.
- IV. **BOARD COMMUNICATION** 7:20 - 7:35 p.m.  
Time: 7:20 p.m.
  - A. Individual School Board Member Comments  
Presenter: Board Members
  - B. Superintendent Comments  
Presenter: Don Grotting
- V. **REPORTS** 7:35 - 8:15 p.m.  
Time: 7:35 p.m.
  - A. Financial Update  
Presenter: Claire Hertz
  - B. Strategic Plan Report: Wellness - Physical Activity  
Presenter: Matt Casteel & Jon Bridges
  - C. Bond Update  
Presenter: Dick Steinbrugge, Linda Degman & Tom Franklin
  - D. Lead and Radon Updates  
Presenter: Nathan Potter, Karl Granlund & Maureen Wheeler

VI. **BREAK** 8:15 - 8:25 p.m.

Time: 8:15 p.m.

VII. **DISCUSSION** 8:25 - 8:35 p.m.

Time: 8:25 p.m.

A. New Budget Committee Member Selection Process

Presenter: Claire Hertz

VIII. **ACTION ITEMS** 8:35 - 9:10 p.m.

Time: 8:35 p.m.

A. 2016 - 2017 School Meal Prices

Presenter: Susan Arakelian

B. Elementary Boundary Adjustment Process

Presenter: Steve Sparks & David Williams

C. OSBA Board Position 15 Nomination

Presenter: Anne Bryan

D. Consent Agenda

Presenter: Anne Bryan

a. Personnel

b. Approval of Board Meeting Minutes

c. Public Contracts

d. Grant Report

e. Approval of Bond Committee Members

IX. **CLOSING COMMENTS** 9:10 - 9:15 p.m.

Presenter: Anne Bryan & Don Grotting

Time: 9:10 p.m.