

Beaverton School District
Beaverton School District School Board Meeting
DISTRICT ADMINISTRATION CENTER, 16550 SW Merlo Road, Beaverton, OR 97003
Monday, August 26, 2019, 6:30 PM

District Goal: WE empower all students to achieve post-high school success.

"The District prohibits discrimination and harassment based on any basis protected by law, including but not limited to, an individual's actual or perceived race, color, religion, sex, sexual orientation, gender identity, gender expression, national or ethnic origin, marital status, age, mental or physical disability, pregnancy, familial status, economic status, veteran status, or because of a perceived or actual association with any other persons within these protected classes."

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting. Please contact Community Involvement Office at 503-356-4360.

Agenda

- I. **EXECUTIVE SESSION:** Legal Counsel ORS 192.660(2)(h) 6:00 - 6:15 p.m.
Time: 6:00 p.m.
- II. **CALL MEETING TO ORDER** 6:30 - 6:45 p.m.
Presenter: Becky Tymchuk
Time: 6:30 p.m.
 - A. Pledge to Flag
 - B. Recognition of Students, Staff and Community
 - a. WE Collaborate: 40 Years of Art Literacy - Melody Ball and Jill Bogle
- III. **BOARD PROCEDURES** 6:45 - 6:50 p.m.
Presenter: Becky Tymchuk
Time: 6:45 p.m.
- IV. **PUBLIC PARTICIPATION** 6:50 - 7:30 p.m.
The School Board welcomes public comment. If you would like to address the committee, please complete a yellow card and provide to the Recording Secretary. Public comment is limited to two minutes. 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.
- V. **REPORTS** 7:30 - 7:45 p.m.
Time: 7:30 p.m.
 - A. Superintendent Comments
Presenter: Don Grotting
 - B. Financial Update
Presenter: Jason Guchereau
 - C. Student Success Act HB 3427 Update
Presenter: Ginny Hansmann, Maureen Wheeler & David Williams
- VI. **DISCUSSION ITEMS** 7:45 - 7:55 p.m.
Time: 7:45 p.m.
 - A. Budget Committee Member Selection Process

Presenter: Jason Guchereau

B. School Board Goals

Presenter: Becky Tymchuk

VII. ACTION ITEMS

7:55 - 8:00 p.m.

Time: 7:55 p.m.

A. Consent Agenda

- a. Personnel
- b. Approval of School Board Meeting Minutes
- c. Grant Report
- d. Public Contracts
- e. Approval of Budget Committee Minutes
- f. Approval of Supt. Goals for 2019 - 2020
- g. Approval of School Board/Supt. Operating Agreements
- h. Approval of School Board Committees and Special Assignments

VIII. BOARD COMMUNICATION

8:00 - 8:10 p.m.

Presenter: Board Members

Time: 8:00 p.m.

A. Individual School Board Member Comments

IX. CLOSING COMMENTS/ADJOURN

8:10 p.m.

Presenter: Becky Tymchuk & Don Grotting

Time: 8:10 p.m.

X. INFORMATION ITEM

A. Bond Update