

# **GRESHAM SCHOOL BOARD MEETING**

## **AGENDA**

Posted Date: September 6, 2016

Posted: **Gresham Community School  
State Bank, Gresham  
Gresham Post Office  
Gresham Municipal Utilities**

**Date: TUESDAY, SEPTEMBER 6, 2016**  
**Time: 7:00 PM**  
**Place: GRESHAM SCHOOL MEDIA CENTER  
501 E. SCHABOW STREET, GRESHAM**

**The School Board may discuss and take action on any of the agenda items listed below:**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve or Amend Agenda
4. Approve the Minutes of the Previous Meeting
5. Public Comments
6. Administrative Report:
  - a. Interview Update
  - b. In-Service Report
  - c. Training Update – Superintendents Academy, PBIS and WASBO
  - d. Open House
  - e. Neola
7. Finance and Operations Report
  - a. 16-17 Draft Budget
  - b. Cyber Insurance Update
8. Consent Agenda:
  - a. Payables
  - b. New Hires
9. Open Enrollment Application Approval
10. L.P Gas Contract with United Co-Op
11. Credit Card Approval for Ben Heninger and Ben Dieck
12. Annual Approvals:
  - a. Student Academic Standards
  - b. Educational Options
13. CESA 8 Contract Amendment
14. School Enrollment Projections Program – Applied Population Laboratory
15. Personnel and Policy Committee Report
  - a. Policy 345.6 Graduation Requirements
  - b. Procedure 345.6 Specific Graduation Requirements

16. Advisory Committee Report
  - a. Update
  - b. Select Firms for Interviews
17. Request for Future Agenda Items
18. New Meeting Date: September 19, 2016
19. Adjourn

Andy Schmidt, President  
Gresham School Board