

# GRESHAM SCHOOL BOARD MEETING

## AGENDA

Posted Date: December 2, 2016

Posted: Gresham Community School

State Bank, Gresham

Gresham Post Office

Gresham Municipal Utilities

**Date:** MONDAY, DECEMBER 5, 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 the Agenda
4. Public Comments
5. Consent Agenda:
  - a. Approve Previous Meeting Minutes
  - b. Accounts Payable
6. Finance and Operations Report
  - a. Revenue and Expense Report
  - b. Annual Audit Report
  - c. Applied Population Laboratories Report
  - d. Boardman & Clark Legal Update
7. 2017-2018 Course Description Booklet
  - a. New Courses
8. State School Board Convention January 18-20, 2017
9. Advisory Committee Update
  - a. Membership
  - b. Kraus-Anderson Meeting
10. Consider moving into closed session pursuant to Section 19.85(1)(c) to evaluate employee compensation as it relates to the Fair Labor Standards Act rule changes.
11. Return to open session and take action, if necessary, on matters discussed in closed session.
12. Requests for Future Agenda Items
13. Next Board Meeting Date: December 19th at 6:00 p.m. (Band/Choir Concert at 7 p.m.)
14. Adjourn

Andy Schmidt, President  
Gresham School Board

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.*

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Holly Burr at 787-3211, ext. 306.

**Copy to: Board Members**  
**Shawano Leader**  
**WTCH Radio**