

GRESHAM SCHOOL BOARD MEETING

AGENDA

Posted Date: July 21, 2019

Posted: Gresham Community School

State Bank, Gresham

Gresham Post Office

Gresham Municipal Utilities

Date: MONDAY, AUGUST 5, 2019

Time: 7:00 PM

**Place: GRESHAM SCHOOL LIBRARY
501 E. SCHABOW ST., 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. Previous Meeting Minutes
 - b. July Voucher Report
 - c. New Hires
 - i. Dave Rank - Elementary Special Education
 - ii. Larissa Cervený - Kindergarten
 - iii. Wally Moesch - Varsity Soccer
 - d. Resignation
 - i. Scott Cervený Sr - JV Boys Basketball
6. Administrative Report
 - a. C3WP
 - b. Best Practices in Physical Education and Health
 - c. AVCA Award
 - d. Gaga Pit
7. Finance and Operations Report
 - a. 2018-2019 Year End Budget Review
 - b. Referendum Payments
 - c. 2019-2020 Propane RFP and Contract Approval
8. Construction Update
9. Copier Update
10. Resolution 83-2019 Approve Tax and Revenue Anticipation Notes
11. Resolution 84-2019 Approve Short-term Line of Credit for the Purpose of Cash Flow Needs
12. Resolution 85-2019 Approve and Authorize Signer(s) for Short-Term Line of Credit
13. District Finance and Operations Evaluation 2018-2019
14. Alternative Open Enrollment Approval
15. Early College Credit Program-Spring 2020
16. Policy 2260.01-Section 504/ADA Prohibition Against Discrimination Based on Disability
17. Policy 3123-Section 504/ADA Prohibition Against Disability Discrimination in Employment
18. Policy 4123-Section 504/ADA Prohibition Against Disability Discrimination in Employment
19. 2019-2020 Elementary Student Handbook (2nd read)
20. 2019-2020 Junior High/Senior High Student Handbook (2nd read)
21. 2019-2020 Gresham Coaches Handbook (2nd read)
22. 2019-2020 Activities Codes (2nd read)

23. 2019-2020 Mentor Handbook
24. 2019-2020 Employee Handbook
25. 2019-2020 Gresham School District Student Device - Parent and Student Handbook
26. Future Agenda Items
27. Next Board Meeting Date
28. Adjourn

Dr. Alpha Creapeau, 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