

**BOARD OF EDUCATION**

February 11<sup>th</sup>, 2019

Regular Board Meeting – 6 p.m.

**Riverdale Grade School Commons**

**11733 SW Breyman Ave.**

**Portland, OR 97219**

I. CALL TO ORDER

II. ROLL CALL

\_\_\_\_Michelle Janke, Chair

\_\_\_\_Joanna Tobin, Principal

\_\_\_\_John Bogaty, Vice Chair

\_\_\_\_Paula Robinson, Principal

\_\_\_\_Joe Prats, Director

\_\_\_\_Paul Spellman, Director

\_\_\_\_Jim Schlachter, Superintendent

III. PUBLIC COMMUNICATION

Time has been set aside later on the agenda for Public Communication. If anyone in the audience wishes to address the board this evening, there are Public Communication Forms on the podium; please complete a form and give it to our board secretary, Megan Ticer.

IV. APPROVE MEETING AGENDA

V. CONSENT AGENDA

All items listed below are matters considered by the board to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the board or persons in the audience requests specific items be removed from the consent agenda and placed on the regular agenda.

1. Minutes from 1/28/2019 Work Study Meeting
2. Minutes from 1/28/2019 Regular School Board Meeting
3. Minutes from 2/11/2019 Work Study Meeting
4. Financial Report

VI. RIVERDALE SCHOOL DISTRICT FOUNDATION REPORT

1. Riverdale Education Foundation Report

VII. SUPERINTENDENT’S REPORT

VIII. PRESENTATIONS

IX. INFORMATION ITEMS

1. 2018-19 Board Priorities.....Schlachter/Cabinet

X. PUBLIC COMMENT (3 Minutes per Guest / 15 Minutes Total)

XI. ACTION ITEMS

1. 2<sup>nd</sup> Reading Policy IGDK and IGDK – AR Non-School-Sponsored Athletic Tours/Trips/Competitions/Events.....Tobin/Robinson
2. 1<sup>st</sup> and 2<sup>nd</sup> Reading – Appointment of Board Member.....Schlachter/Janke
3. 2<sup>nd</sup> Reading – Budget Committee Appointments.....Schlachter/Duley
4. 1<sup>st</sup> and 2<sup>nd</sup> Reading – Enrollment Projections and Targets.....Schlachter/Chandler

XII. BOARD REPORTS AND REQUESTS

XIII. DISTRICT LEADERSHIP TEAM REPORTS

1. Principal Tobin – Riverdale Grade School
2. Principal Robinson – Riverdale High School

XIV. ANNOUNCEMENTS

1. March 4<sup>th</sup>, 2019 Work Study Meeting Riverdale Grade School Commons 4:30PM
2. March 18<sup>th</sup>, 2019 Work Study Meeting Riverdale Grade School Commons 4:30PM
3. March 18<sup>th</sup>, 2019 Regular School Board Meeting Riverdale Grade School Commons 6:00PM

XV. ADJOURN