

Luckiamute Valley Charter Schools

Board Meeting Agenda

December 13th, 2016

6:30 pm Bridgeport Campus

1. Good News

1.1 Hired Barb Baker as an Aide at Pedee

1.2 It's a boy!!

1.3 Student of the month

Perfect Attendance: Andy Berumen

Academics: Karlee Beitel, Elena Grover

Citizenship: Margarita Jinez, Babacar Ndiaye

Sportsmanship: Landen Hushek

2. Consent Agenda

2.1 Approval of minutes from November 16, 2016

2.2 BBA – Individual Board Member's Authority and Responsibilities

BD/BDA – Board Meetings

BDC – Executive Sessions

BFC – Adoption and Revision of Policies

JHCA – Physical Examination, Vision Screening/Eye Examination and Dental Screening

2. Announcements

3.1 Facility Committee meeting – December 14th @ Bridgeport – 3:15 (weather permitting)

3.2 Budget Committee meeting- January 18, 2017 @ Bridgeport – 3:15

3.3 Regular Board Meeting – January 18, 2017 @ Bridgeport – 3:15

3.4 Falls City Board Meeting – January 24th @ 6:30 Falls City High School Music Room

3.5 Title 1 Polar Express Reading Night – December 13th @ 6:15 – 7:15 pm

4. Visitors

4.1 Doug Wiser, Project Manager

5. Reports

5.1. Enrollment as of December 8, 2016

5.2. Board Reports

5.3. Profit & Loss Budget vs Actual- November 30, 2016

5.4 Sample Board Self-Evaluation from OSBA

5.5 Sample Superintendent Evaluation from OSBA

5.6 Financial Statement, final audit – June 30, 2016

6. Budget #3 Update - Board Resolution # 16-17-01 – Action Item

7. Staffing Report of recommended new hires for contract approval - Action Item

8. Future Board Agenda Settings

8.1 Kristin Miles from OSBA visiting on January 18, 2017 Board Meeting

9. Public Comments

10 Board Policy-First Reading

GBA – Equal Employment Opportunity

11. Adjourn

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. Phone: 623-4837