

**Luckiamute Valley Charter Schools**  
**Regular Board Meeting – October 12, 2016**

Location: Bridgeport School

6:30 p.m. Board Meeting Call To Order (Board Chair)

**1. Good News**

- Hiring of new Aide, Marnie Diehl

**2. Consent Agenda**

- 2.1 Approval of Board Meeting Minutes from September 21, 2016
- 2.2 Approval of Board Meeting Minutes from September 28, 2016

**3. Staff Report**

- 3.1 Daniel Shimek

**4. Visitor**

- 4.1 Project Manager David McKay

**5. Reports**

- 5.1. Enrollment as of October 10, 2016
- 5.2. Board Reports
- 5.3. Profit & Loss Budget vs Actual- September 30, 2016

**6. Staff Bonus – Action Item**

**7. Radon Plan – Action Item**

**8. Approval of Funds for Retirement Gathering – Action Item**

**9. Public Comments**

**10. Announcements**

- 10.1. Retirement Gathering for Austins – Latitude One, in Dallas – October 27<sup>th</sup> @ 4-6 pm
- 10.2. Field Trips:     October 21 – Pumpkin Patch – 1<sup>st</sup> & 2<sup>nd</sup> Grade  
                              October 27 – Pumpkin Patch – Kindergarten  
                              October 27 – Oregon Childrens Theatre – 4<sup>th</sup> Grade  
                              November 10 – OMSI – 4<sup>th</sup> Grade
- 10.3. Inservice:        October 14, 28 – November 4, (11<sup>th</sup>-Veterans Day)
- 10.4. Conferences:    November 21-23 – Thanksgiving – November 24, 25
- 10.5. OSBA Convention – November 10-13
- 10.6. Next Board Meeting November 16, 2016 @ 6:30 P.M. @ Bridgeport School

**11. Discuss Executive Director Applications**

Executive Session – ORS 192.660(2)(a) 192.660(7) To consider the employment of an officer, employee, staff member or agent

**12. 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