

LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MEETING AGENDA
SEPTEMBER 19, 2018
BRIDGEPORT CAMPUS

1. CONSENT AGENDA

- 1.1 Approval of Minutes from August 15, 2018 Board Meeting

2. ANNOUNCEMENTS

- 2.1 Next Board Meeting – October 17, 2018
- 2.2 Pedee Open House – September 20, 2018, 5:00-6:30 pm
- 2.3 Bridgeport Open House – September 26, 2018, 5:30 -7:00 pm
- 2.4 BP Jogathon, October 4th – PD Jogathon, October 11th
- 2.5 OSBA Convention – November 8-11th, board members Vicki and Fred to attend

3. VISITORS

4. PUBLIC COMMENTS – FIXED TO 3 MINUTES

5. NEW BUSINESS

- 5.1. Directors Report
- 5.2 Bp/Pd Building Update
- 5.3 August Financial Reports
- 5.5 Student Enrollment Numbers

6. BOARD POLICIES – FIRST READING

- GBN/JBA – Sexual Harassment
- GBN/JBA-AR – Sexual Harassment
- GBC – Staff Ethics
- GCDA/GDDA – Criminal Records Checks and Fingerprinting
- GCDA/GDDDA-AR – Criminal Records Checks and Fingerprinting
- KN-AR – Relations with Law Enforcement Agencies

EXECUTIVE SESSION AS PER ORS 192.660(2)(f) To consider information or records that are exempt from disclosure by law, including written advice from your attorney

Work Session to follow general meeting to go over Board Calendar and Board Goals for the school year.

7. ADJOURN