

**LUCKIAMUTE VALLEY CHARTER SCHOOLS  
BOARD MEETING AGENDA  
FEBRUARY 20, 2019  
BRIDGEPORT CAMPUS**

**1. CONSENT AGENDA**

1.1 Approval of Minutes from January 16, 2019 Board Meeting

**2. ANNOUNCEMENTS**

2.1 Next Board Meeting – March 20, 2019

**3. VISITORS**

**4. PUBLIC COMMENTS – FIXED TO 3 MINUTES**

**5. NEW BUSINESS**

5.1. Directors Report

- Legislative Agenda
- Response to Evaluation from OSBA for District

5.2 Pedee Campus Update

5.3 Bridgeport Campus Update

5.4 Alarm System Protocol

5.5 Student Enrollment Numbers

5.6 January Financial Reports-Tammy

5.7 Comparative Salary Scale & Steps

5.8

5.9

**6. Executive Session per ORS 192.660(2)(i), 192.660(8) To evaluate the performance of an officer, employee or staff member**

**7. 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 58 hours in advance. Phone: 623-5837