

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

1. CONSENT AGENDA

1.1 Approval of Minutes from February 20, 2019 Board Meeting

2. ANNOUNCEMENTS

2.1 Next Board Meeting – April 17, 2019

3. VISITORS

3.1 PTO – Lena Calef

4. PUBLIC COMMENTS – FIXED TO 3 MINUTES

5. NEW BUSINESS

5.1. Directors Report

- Compensation Package 2019-2020 – Action Item
- Longevity Stipend – Action Item

5.2 Pedee Campus Update

- Integrated Pest Management Annual Report

5.3 Bridgeport Campus Update

5.4 Student Enrollment Numbers

5.5 February Financial Reports-Tammy

5.6 Qrt. 2 Lunch Program Report

5.7 Resignation Letter – Leslee Ellis

6. BOARD POLICY – FIRST READING - Tammy

BBA – Individual Board Member’s Authority and Responsibilities

GBEBA – Staff – HIV, AIDS, and HBV

GBH/JECAC – Staff/Student/Parent Relations – Optional

GBNA – Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying – Staff

GBNA- AR – Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying Reporting Procedures

7. Executive Session per ORS 192.660(2)(f) – To consider information or records that are exempt by law from public inspection, including written advice from your attorney

8. ADJOURN