

LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MEETING AGENDA
SEPTEMBER 17, 2019
BRIDGEPORT CAMPUS @ 6:30

1. CONSENT AGENDA

- 1.1 Approval of Minutes from August 20, 2019 Board Meeting
- 1.2 GBDA - Expression of Milk or breast-feed in the Workplace
- GCDA/GDDA – Criminal Records Check and Fingerprinting
- GCDA/GDDA-AR – Criminal Records Check and Fingerprinting
- IGAI – Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education**

2. ANNOUNCEMENTS

- 2.1 Next Board Meeting – October 16, 2019
- 2.2 Bridgeport Open House – September 26th- 4:30-6:30 pm
- 2.3 Pedee Open House – October 3rd – 5:30-6:30 pm
- 2.4 Bridgeport Jog-a-thon – October 10th
- 2.5 Pedee Jog-a-thon – October 17th

3. VISITORS

- 3.1 PTO

4. PUBLIC COMMENTS – FIXED TO 3 MINUTES

5. FACILITIES

- 5.1 Pedee – Daniel Shimek
- 5.2 Bridgeport Report

6. NEW BUSINESS

- 6.1. Directors Report
- 6.2 Pedee Campus Report
- 6.3 Student Enrollment for August
- 6.4 August Financial Reports-Tammy
- 6.5 Food Service Overview – 2018-2019

7. BOARD POLICY – FIRST READING

- JED – Student Absences and Excuses**
- JFCJ – Weapons in School
- JGAB- Use of Restraint or Seclusion
- JGAB-AR – Use of Restraint or Seclusion

8. ADJOURN