

LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MEETING AGENDA
OCTOBER 15, 2019
BRIDGEPORT CAMPUS @ 6:30

1. CONSENT AGENDA

- 1.1 Approval of Minutes from September 17, 2019 Board Meeting
- 1.2 Approval of Board Policies:
 - JED-Student Absences and Excuses**
 - JFCF-Weapons in School
 - JGAB-Use of Restraint of Seclusion

2. ANNOUNCEMENTS

- 2.1 Next Board Meeting – November 20, 2019
- 2.2 Pedee Open House – October 10, 2019 – 5:30-6:30 pm
- 2.3 Pedee Jog-a-thon – October 17th
- 2.4 Field Trips : K-5th , October 17th --- 4TH/5th, November 7, 2019

3. VISITORS

- 3.1 PTO

4. PUBLIC COMMENTS – FIXED TO 3 MINUTES

5. FACILITIES

- 5.1 Facilities Update

6. NEW BUSINESS

- 6.1. Directors Report
- 6.2 Pedee Campus Report
- 6.3 Student Enrollment for August
- 6.4 September Financial Reports-Tammy
- 6.5 Returning Bonus
- 6.6 Long-term plans for 6th Grade Modular

7. ADJOURN