

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

1. CONSENT AGENDA

- 1.1 Approval of Minutes from November 20, 2019 Board Meeting

2. ANNOUNCEMENTS

- 2.1 Next Board Meeting – January 15, 2020
- 2.2 Winter Break – December 23 – Jan 3, 2020
- 2.3 January 10, 2020 - Inservice

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 Building Report
- 6.3 Student Enrollment for December
- 6.4 November Financial Reports-Tammy
- 6.5 Food Service Overview-quarter 1

7. BOARD POLICIES – FIRST READING

- BBFC – Reporting of Suspected Abuse of a Child
- GBEA – Workplace Harassment
- GBEA-AR – Workplace Harassment Reporting and Procedure
- JHFF/GBNAA – Reporting of Suspected Sexual Conduct with Students
- JHFF/GBNAA-AR – Suspected Sexual Conduct Report Procedures and Form
- ~~JHFF – Reporting Requirements Regarding Sexual Conduct with Students – Delete~~
- ~~JHFF AR – Sexual Conduct Complaint Form - Delete~~

8. 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