

LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MEETING AGENDA
DECEMBER 15, 2021

1. APPROVAL OF AGENDA

2. CONSENT AGENDA

- 2.1 Board Minutes – November 17, 2021
- 2.2 Board Policies:
 - BBDH – Public Comment at Board Meetings (New Version)
 - BBDH – Public Comment at Board meetings (DELETE)
 - DJC – Bidding Requirements
 - GBA – Equal Employment Opportunity
 - GBEA – Workplace Harassment
 - IKF – Graduation Requirements** (DELETE)
 - IKF-AR – Graduation Requirements** (DELETE)

3. ANNOUNCEMENTS

Next Board Meeting – January 19, 2022, Work Session @ 5:00 pm, Regular Board Meeting to follow

4. PUBLIC COMMENTS – FIXED TO 3 MINUTES

5. OLD BUSINESS

Update for covered area at Bridgeport

6. NEW BUSINESS

- 6.1 Approval of ADA access to Pedee building (Board Action)
- 6.2 Updated Bryce Construction Bid

7. REPORTS

- 7.1 Director's Report
- 7.2 Pedee Report
- 7.3 RFP Services & Applicable Laws
- 7.4 Financial Reports – November 2021
- 7.5 Student Enrollment

8. BOARD POLICIES

First Reading:

GBNAA/JHFF – Suspected Sexual conduct with Students Reporting Requirements*

JFCF—Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence, Or Domestic Violence-Student**

JHFF/GBNAA – Suspected Sexual Conduct with Students Reporting Requirements*

Second Reading:

BD/BDA -- Board Meetings

Information Only Item:

GBNAA/JGFF-AR – Suspected Sexual Conduct Report Procedures and Form*

JHFF/GBNAA-AR – Suspected Sexual Conduct Report Procedures and Form*

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

10. ADJOURN

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or other accommodations for persons with disabilities should be made 48 hours in advance. Phone: 623-4837