

LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MEETING AGENDA
Bridgeport Campus
May 15, 2024

Presentation by Kristy Vincent in the Kindergarten Room - 6:30 p.m.
Regular Board Meeting to follow in cafeteria.

1. Approval of Agenda
2. Consent Agenda
 - 2.1 Board Minutes – April 17, 2024
 - 2.2 BBF—Board Member Standards of Conduct
 - 2.3 BBFC—Reporting of Suspected Abuse of a Child
 - 2.4 CBG—Evaluation of the Director
 - 2.5 DJC—Bidding Requirements, new
 - 2.6 EBBB—Injury or Illness Reports
 - 2.7 EBCA—Safety Threats**
 - 2.8 EBCB—Emergency Procedure Drills and Instruction
 - 2.9 GBEB—Communicable Diseases in Schools
 - 2.10 GBEB—Staff – HIV, AIDS, and HBV, DELETE
 - 2.11 JHCC—Communicable Diseases – Students, DELETE
 - 2.12 JHCC-AR—Communicable Diseases – Students, DELETE
 - 2.13 JHCCA—Students – HIV, HBV and AIDS**, DELETE
 - 2.14 DJC—Bidding Requirements, DELETE
 - 2.15 DJC-AR—Special Procurements and Exemptions from Competitive Bidding-DELETE
3. Announcements
 - 3.1 Next Board Meeting – June 18, 2024
4. Public Comments
5. Reports /Discussions
 - 5.1 Director’s Report
 - 5.2 Director Goals
 - 5.3 Financial Reports—April 2024
 - 5.4 Student Enrollment—May 2024
 - 5.5 2024-2025 Budget Proposal
 - 5.6 New Board Member
6. Board Policies—First Reading
 - 6.1 Narrative for Recommendations
 - 6.2 GBN/JBA (JBA/GBN)—Sexual Harassment
 - 6.3 GBNAB/JHFE (JHFE/GBNAB)—Suspected Abuse of a Child Reporting Requirements**
 - 6.4 GCDA/GDDA—Criminal Records Checks and Fingerprinting, DELETE
 - 6.5 GCDA/GDDA—Criminal Records Checks and Fingerprinting*, NEW
 - 6.6 JGA—Corporal Punishment**
 - 6.7 JGAB—Use of Restraint or Seclusion**
 - 6.8 JHCCF—Pediculosis (Head Lice)