

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Feb. 10, 2015, 5:30 pm

Highcliffe Restaurant, 602 7th St., Oregon City

AGENDA

5:30pm – Executive Session (ORS 192.660(2)(b))

6:30pm – Open Session

- I. Call to Order
- II. Public Comment
- III. Teacher Presentation (Carol/Kassandra)
- IV. Principal's Report
- V. Monthly Budget Review
- VI. Action Items
 - * Teacher leave request (update)
- VII. Discussion Items
 - * Playground inspection
 - * Open Houses / enrollment numbers
 - * Calendar process and priorities / instructional hours
 - * Ribbon cutting
 - * Board appreciations
 - * Annual site visit
 - * Building maintenance agreement
 - * Preschool lease

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 48 hours before the meeting to Andrea Hungerford at andrea@springwaterschool.com.