

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS MEETING AGENDA

March 21st, 2018

Held at Clackamas Community College, Oregon City OR 97045 DeJardin Room 233

5:30pm Annual Lottery

6:00pm Executive Session (ORS 192 660 (2)(i))

To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

Regular Board Meeting Immediately following executive session (estimated time 6:45pm)

- I. Call to Order
- II. Public Comment
- III. Approval of February Board Meeting Minutes
- IV. Principal's Report
- V. Discussions:
 - a. Response to Safety
 - b. PERS Investment
 - c. Budget for 2018-2019 Priorities
 - d. Fundraising Historically and Planning for 2018-19
- VI. Action Items:
 - a. Staff Renewal
 - b. Policy 121 Amendment: Wait Listed Sibling & Enrollment
 - c. Facilities Hire
 - d. Calendar 2018-19
- VII. Updates:
 - a. Fundraising 2017-18
 - b. CSEP Training and Next Steps
 - c. Budget 2017-18
- VIII. 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 48 hours before the meeting to the board chair at boardchair@springwaterschool.com