

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

MEETING AGENDA

June 26th, 2018

6pm-8pm Regular Board Meeting

Held at Clackamas Community College, Oregon City OR 97045

Dejardin Room: 191

AGENDA

Executive Session ORS 192.660(2)(b)

begins at 6:00pm Regular Board Meeting to follow.

1. Call to Order
2. Approval of May Board Minutes
3. Business/Discussion Items
 - a. Up Date on Teacher, Staff and Administrations Contracts
 - b. Liability Insurance for Board
 - c. Language Proposal for Personal Days
 - d. Current Financial Status/Overview of the Year
 - e. Enrollment Update
 - f. Risk Management Update
 - g. 360 Review of Board (this includes minutes, general information, board meeting topic suggestion box) What we like / don't like. Broader conversation to be held at the summer meeting.
4. Principals Report
 - a. New Teacher hire- Update and Vote
5. Action Items
 - a. Budget Vote for 2018-2019
 - b. Facebook Business Page- Discussion and Vote
 - c. New Teacher Hire
 - d. Facilities/Projects for Summer
6. Public Comment

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

