

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

Thursday February 7th, 2019

6:00pm-8:00pm

Held at Clackamas Community College Oregon City, 97045

Dejardin Room 233

1. Call to Order
2. Board declares position vacant effective July 1, 2019
3. Board adopts search calendar
4. Consultant reports on qualifications information
5. Board takes public comments on qualifications
6. Board approves qualifications
7. Discuss search advertising/posting
8. Board approves search advertising budget (add'l to basic package)
9. Discuss screening committee selections process
10. Public Comment
11. 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

*Changes to the agenda may be made by the Board Chair 24 hours prior to the scheduled meeting.

** In case of inclement weather please check Facebook.