

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

BOARD MEETING AGENDA

Wednesday March 13,2019

8:00pm-9:00pm

Held at Clackamas Community College, Oregon City OR 97045

Dejardin Hall Room 233

Executive Session (ORS 192.660 (2)(f), and (h))

1. Call to Order

A. Open Session

- Vote Staff Contracts 2019/2020

B. Action Items

- PAC Insurance

2. 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.

