

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

SPECIAL SESSION

AGENDA

Thursday June 16, 2022

5:00pm

You are invited to a Zoom meeting.

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZUlf-qrqz0oE9xZQXXJaI9T1yclPSnh0Dtw>

After registering, you will receive a confirmation email containing information about joining the meeting.

The meeting will be conducted virtually in compliance with the State social distancing and indoor gathering regulations.

Greg Mylet (greg@springwaterschool.com) or Holly Johnston (hollyj@springwaterschool.com) can accept public comment related to posted agenda items prior to the meeting and they will be read aloud during the public comment time.

Executive Session (ORS 192.660(2)(i)) following the special session.

“To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests and open hearing.”

1. Call to Order
2. Hire a Project Manager (pending the approval of extra 5% from OCSD)
3. Executive Session (ORS 192.660(2)(i))
4. Adjourn