

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

MEETING AGENDA

June 8, 2022

6:00pm

Zoom meeting

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZUkd-qoqTljHNy8OBEmNx_26ggFb6Nvs8Po

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 regular 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. Approval of May 11, 2022, regular meeting minutes & executive minutes
3. Principal’s Report
 - A. Adopt 2022-2023 School year calendar
 - B. Health and Safety Updates
 - i. Covid
 - ii. School Security
 - C. Public Comment
 - D. Celebrations and end of the year
 - i. Promotion
 - ii. BBQ & Field Day

- iii. Community Salmon Bake
 - E. Summer Camps- July 19-22, August 9-12 (Partnering with Coyle Outside)
 - F. Literacy Curriculum
- 4. Adopt the American Reading Company (K-5 literacy curriculum for the 2022-2023 school year)
- 5. Adopt the Fish Tank Learning Curriculum (6-8 literacy curriculum 2022-2023 school year)
- 6. School administrator formal evaluation for only probationary teachers (during the 2021-2022 school year per ODE exemption)
- 7. Blending Grades
- 8. Hire a Project Manager (Pending OCSD approval of the extra 5%)
- 9. Budget Approval
- 10. Board Terms
- 11. Public Comment
- 12. Updates:
 - A. Budget
 - B. Facilities
 - C. Fundraising
- 13. Public Comment
- 14. **Executive Session (ORS 192.660(2)(i))**
- 15. Adjourn

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