



The Valley School of Southern Oregon

857 Valley View Dr. Medford, OR 97504 thevalleyschool.k12.or.us

Agenda

Time and Location: October 19th, 2020

Zoom 3524022322 5:30 pm

Board members: Alan Jackson, Kathy McCullough, Heather Olivier, Rainy Tilton

STAFF: Jeanetta Woodside - Executive Director & Craig Lamm-Director of Exploratory Programs

MISSION OF THE BOARD: *Provide direction and leadership for The Valley School by shaping the vision, mission and goals, by developing a series of policies and frameworks for how the school runs, by establishing good working relationships with the director, staff and community, and by supervising and protecting the fiscal interest of the school to assure that our mission is sustainable.*

MISSION OF THE VALLEY SCHOOL: *The Valley School changes middle schoolers' lives by fostering a culture of curiosity, creativity, and community.*

**CALL TO ORDER, ROLL CALL,
ESTABLISH QUORUM**

ADOPTION OF AGENDA

PUBLIC COMMENT

At this time, any person may comment on any item that is not on the agenda that is within the jurisdiction of the board. Please voluntarily state your name for the record. Action will not be taken on any item that is not on the agenda. Items requiring action will be referred to staff and/or placed on a future agenda. Please limit comments to no more than three minutes. Comments on items that are on the agenda will be heard when the agenda item is taken up by the board.

WORK SESSION 5:30-6:00

Revised Budget

BOARD MEETING 6:00-7:00

INFORMATIONAL ITEMS

- 1. Exploratory Classes-Craig Lamm**
- 2. EXECUTIVE DIRECTOR REPORT**
 - a. Blueprint Update
 - b. Oregon State Board of Education Passes Resolution Supporting Black Lives Matter
 - c. Website

- 3. Process for nominating new board members**

BUSINESS ITEMS

- 1. Approval of minutes from 10.5.2020**
- 2. Approve budget**
- 3. PTO**

ADJOURNMENT

Next meeting: November 2nd