



THE VALLEY SCHOOL OF SOUTHERN OREGON

857 Valley View Drive, Medford, Oregon 97504 541-842-3914 www.thevalleyschool.k12.or.us

AGENDA

Regular Meeting

May 20th, 2019 @ 5:15-6:45pm

DIRECTORS: Brian Manthe, Kathy McCullough, Heather Olivier, Barnabas Sprinkle, Rainy Tilton, Jeanetta Woodside

STAFF: Amy Thuren (Executive Director)

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.*

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.

APPROVAL OF CONSENT CALENDAR

Directors or staff may request that an item be pulled from the Consent Calendar for discussion.

- 1. Minutes of April 15th, 2019**
- 2. April Financials: P&L, Check Registrar, Balance Sheet**

BUSINESS ITEMS

- 1. Curriculum Adoption**
- 2. Adopt 2019-2020 Budget**
- 3. 2018-19 CIP review and approval**

INFORMATIONAL ITEMS

1. Sick Leave/PTO Policy
2. HSA for staff

Executive Session: The executive session is being held pursuant to ORS 192.660(2)(i), to review and evaluate the employment-related performance of the Executive Director.

FUTURE AGENDA ITEMS (All)

- Policy ongoing

ADJOURNMENT

DATES TO REMEMBER:

Next Board Meeting: Monday, June 3rd at The Valley School (5:15pm-6:15pm)