



## **The Valley School of Southern Oregon**

857 Valley View Dr. Medford, OR 97504 [thevalleyschool.k12.or.us](http://thevalleyschool.k12.or.us)

### **Agenda**

Time and Location: The Valley School December 16 @5:15 pm - 6:45 pm

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

**STAFF:** Jared Doshier (Interim 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.*

**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/RECESS PUBLIC SESSION**

#### **EXECUTIVE SESSION**

To consider the employment of a public officer, employee, staff member or individual agent. (ORS 192.660(2)(a))

#### **RETURN TO PUBLIC SESSION**

#### **AGENDA ADJUSTMENTS & APPROVAL**

#### **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.

## **BUSINESS ITEMS**

- 1. Alternating Work/Board Session**
- 2. Executive Director Position - (Hiring Committee)**
- 3. Financials**

## **Informational Items**

- 1. Update on grants, CIP and our participation in district SSA/SIA (Jared)**
- 2. Update on reaching out to someone to train us in reading financials (Brian)**

## **OPEN FOR COMMENT**

## **ADJOURNMENT**

**Next meeting notes:**