



THE VALLEY SCHOOL OF SOUTHERN OREGON

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

AGENDA

September 16th, 2019 @ 5:15-6:45pm

DIRECTORS: Alan Jackson, Brian Manthe, Kathy McCullough, Heather Olivier, Barnabas Sprinkle, Rainy Tilton

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 the August, 2018 Regular Meeting** (Kathy McCullough)
2. **July and August Check Register** (Brian Manthe)

BUSINESS ITEMS

1. **Health Insurance Proposal (Amy Thuren)**

INFORMATIONAL ITEMS:

1. **Financials:** Profit and Loss and Balance Sheet

OPEN FOR COMMENT

ADJOURNMENT

Executive Session:

1. **Recommendation for Executive Director vacancy (Board)**