Board Meeting Agenda
Tuesday July 10, 2018
6:30 PM at Maple Grove School

1) Pre-meeting meet and greet begins at 6:00PM

2) Meeting will be called to order at 6:30PM

3) Pillar of Character Review – Honesty and Integrity
   Honesty - I will not knowingly induce others to believe what is false. I am always truthful with my
   words and actions regardless of circumstances or consequences.
   Integrity - I am a person of strong ethical values who makes consistently good choices in keeping
   with my knowledge of right and wrong. I ask for help if I am unsure of what to do or say.

4) Public comment:
   Statements by members of the public should be concise and will be limited to 3 minutes. The Board
   reserves the right to delay discussion of any item presented to later in the meeting or at a subsequent
   meeting.

5) Consent agenda:
   i) June minutes
   ii)

6) Treasurer’s Report:
   i) Budget update
   ii)

7) School and staff update:
   i) Curriculum
   ii) Dress Code
   iii) Grants
   iv) Consultant Presentation
   v)

8) Facilities:
   i)

9) Strategic Plan reports:
   i)

10) Old Business:
    i)

11) New Business:
    i) Update on hiring
    ii) July 26th meeting with MRSD and MRA
    iii)
12) Voting:
   i) New Accountant – Willamette Valley Accounting
   ii)

13) Adjourn public meeting

Upcoming meetings

   Board work session – July 24
   Public board meeting – August 14
   Board work session – August 28
   Public board meeting – September 11
   Board work session – September 25