Board Meeting Agenda
Tuesday September 11, 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 – Citizenship
I honor rules and laws and act with obedience toward authority. I give of my time and abilities to serve others. I uphold liberty and equality through respect for individual differences and knowledge of our democratic system.

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) August minutes
   ii)

6) Training:
   i) Robert’s Rules of Order – Terry Muilenburg
   ii)

7) Treasurer’s Report:
   i) Budget update
   ii) Banking signatures
   iii) Advertising
   iv)

8) School and staff update:
   i) Administrator report – Nicole Hans
   ii) Curriculum
   iii) Dress Code
   iv) Grants
   v) Organizational Chart
   vi) School Culture
   vii)

9) Facilities:
   i)

10) Strategic Plan reports:
   i)
11) **Old Business:**  
   i) Review of Executive Session on 28 September.  
   ii)  

12) **New Business:**  
   i) Celebrate Molalla, 22 September  
   ii) Grant for appliances  
   iii)  

13) **Voting:**  
   i) Steps to resolve questionable email investigation  
   ii)  

14) **Adjourn public meeting**

**Upcoming meetings**

- Board work session – September 25  
- Public board meeting – October 9  
- Board work session – October 23  
- Public board meeting – November 13  
- Board work session – November 27