Unscheduled Public Appearance [5 minutes]

Calendar Notes:
❖

Voting Items:
❖ Minutes July 8, 2019
❖ Funding request
❖ Credit card authorization
❖ Employee Handbook 2019-2020

Discussion Items: [Give information, thoughts and comments]
❖ 2019-2020 Board Calendar Discussion
❖ Strategic Planning Review - Vanessa
❖ Board Development
  o OSBA resources
  o OSBA meeting Summer 2019
  o Board Application Updates - volunteers reviewer needed
  o Welcome packet and board resources

Reports
❖ Administrators Report
❖ Budget Reports
  o Preliminary August Budget vs. Actual
  o Preliminary August 2019 Balance Sheet
  o Preliminary August 2019 Profit and Loss

Meeting Adjournment

Next Scheduled Meeting: Monday October 14 at 6:30 p.m.

* The board may meet in Executive Session Pursuant to: Personnel ORS 192.660(e); Property Matters ORS 192.660(1)(E); Student Discipline ORS 332.061(1); Negotiations ORS 192.660(2); and Litigation ORS 192:660(1)(D)(h)