

Tue, Jan. 21, 2020 --- BOARD AGENDA

1. PRELIMINARY

- A. Call to order,
- B. Board Roll call
- C. Approval of Agenda: Having read the agenda, as written and distributed, are there any concerns?

II. COMMUNICATION

- A. **Public Comments** (up to 3-min)
- B. **Acknowledgement Items**
 - a. Office / Support Staff celebration of the month (ED and Board presents)
- C. **ED Updates**
 - a. Update on Family Services leadership
 - b. Finance Report (**Craig/Myk**)
 - c. Board's January Staff Climate survey results. Overview and action plan
 - d. M98/HSS report (Parent/Student Survey regarding Tigard Site. Report & discussion)
 - e. Data Dashboard (K12, student achievement) update ([shared doc](#) as guideline)
 - f. Mid-year Interim School Progress Report to board
 - g. State Testing: Letter to Parents → (and Board letter ?)
- D. **General Board Reports and Updates**
 - a. [Discuss Board Calendar](#) (January and February). Prioritize.
 - b. Board's [WIG](#) and [Board Goals](#) update (→ reminder for February work session)
 - c. [ED Evaluation process](#) (consensus on 3 standards). Select sub-committee to implement.
 - d. Policy updates (report, Myk)
 - e. Budget/Finance/Prof. Services/Grants (report, Myk)

III. CONSENT AGENDA ITEMS

Items for Approval

- 1. Previous Board Minutes (December)
- 2. Approve K12 Invoice Payments
- 3. Monthly Staffing Update
- 4. Tentative RE: Tigard Lease Agreement (dependent on board direction)
- 5. Employee Handbook RE: Proposed Revised Bereavement Policy
- 6. Parent/Student Handbook RE: Acceptable Use Guidelines (policy in support of Project Based Learning Course Implementation)
- 7. FSA Determination RE: Keep with Insperity or Bundle with Standard

IV. ACTION ITEMS

- 1. ByLaw 3.3.2. Motion to remove a board member based on board discussion in January work session

V. ADJOURNMENT Motion to Adjourn. The meeting was adjourned at _____ PM