

## **Agenda for The Valley School of Southern Oregon on 1/5/2015**

**Location: 2120 Oakwood Dr, Medford OR 97504**

### **6pm-7pm: Work session**

Work Items:

1. Permanent board meetings: Proposal 2nd Monday of the month. Work session 6pm-7pm. Board meeting 7:00-7:30, with open forum for public comment starting no later than 7:20.
2. Review Charter application.  
We will discuss the application as a whole, but please come ready to comment on the following sections.

(No work session time will be allotted for reading of the charter.)

- Part 8
  - Part 9
  - Part 11
  - Part 17
3. Review school calendar, employment agreement
  4. Discussion about subcommittee for hiring (interviewing, recruiting, etc)
  5. Other business
    - Internal control policy

### **7:00-7:30 Board Meeting**

Agenda

1. Permanent board meetings
2. Charter agreement
3. School calendar
4. Employment agreement
5. Hiring committee
6. Other business

### **7:30-8:00**

Guest speakers