

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