

The Valley School of Southern Oregon

REGULAR MEETING OF THE BOARD

July 13, 2015 @ 8 PM | Location: Medford Public Library | 205 S. Central Medford, OR

Our School's Vision- We will imbue the next generation with fearless, compassionate leaders equipped with a strong academic foundation, effective communication skills, a passion for learning, and the confidence gained through a positive middle-school experience.

Mission of the Board -Provide direction and leadership for The Valley School by shaping the vision, mission and goals, by developing a series of policies and frameworks for how the school runs, establishing good working relationships with the director, staff and community, and supervise and protect the fiscal interest of the school to assure that our mission is sustainable.

7:00-8:00 Board Work session

- *Review fiscal policies*
- *Review conflict of interest wording/update on ethics training*
- *Update on Fundraising*
- *New Board Member*
- *Board responsibilities 2015-16*

Board Meeting

8:00-8:05 Agenda Adjustments and Minutes Approval

8:05-8:15 Director's Summary to the Board

8:15-8:30 Public Comment if any - limited to 3 min/ea

8:30-8:55 Board Business

- Fiscal Policies
- Financial approvals: Budget items over \$5,000; Purchase copies of Attorney General's Public Record & Meeting Manual
- Grant approvals: Cow Creek Foundation, Leightman Maxey Foundation, Coquille Tribal Community Fund
- Delegate responsibilities for the 2015-2016 school year
- Hiring & Employment: Board approval of new hires
- October 17th fundraiser update

8:55-9:00 Next Meeting Agenda items for September 14, 2015