

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 Closed Executive Session ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member, or individual.

Board Meeting

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

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

8:15- 8:25 Committee Reports

8:25-8:30 Public Comment if any - limited to 3 min/ea

8:30-8:55 Board Business

- Review the board policy and bylaws regarding board member term limits
- Fiscal Policies
- Delegate responsibilities for the 2015-2016 school year
- Hiring & Employment
- Loans
- Insurance
- Scheduling upcoming board meetings

8:55-9:00 Next Meeting