



THE VALLEY SCHOOL OF SOUTHERN OREGON

1253 Riverside Avenue, Medford, Oregon 97501 541-842-3914 www.thevalleyschool.k12.or.us

AGENDA

Regular Meeting

June 25th, 2018 @ 5:30 P.M.

TO BE HELD AT JACKSON CREEK PIZZA @ 317 E Main St, Medford, OR 97501

DIRECTORS: Heidi Harless, Brian Manthe, Barnabas Sprinkle, Rainy Tilton, Katherine Tovar, Jeanetta Woodside

STAFF: Amy Thuren (Executive Director)

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, by establishing good working relationships with the director, staff and community, and by supervising and protecting the fiscal interest of the school to assure that our mission is sustainable.*

CALL TO ORDER, ROLL CALL, ESTABLISH QUORUM

ADOPTION OF AGENDA

PUBLIC COMMENT

At this time, any person may comment on any item that is not on the agenda that is within the jurisdiction of the board. Please voluntarily state your name for the record. Action will not be taken on any item that is not on the agenda. Items requiring action will be referred to staff and/or placed on a future agenda. Please limit comments to no more than three minutes. Comments on items that are on the agenda will be heard when the agenda item is taken up by the board.

BUSINESS ITEMS

1. **Vote in new Board Slate**
2. **Proposed Lease for Valley View property:** Sign
3. **CIP: Presented by Teacher Erin and Amy Thuren**
4. **Policy review: Amy Thuren**

INFORMATIONAL ITEMS:

FUTURE AGENDA ITEMS (All)

Board Committees

ADJOURNMENT

DATES TO REMEMBER:

Public Hearing for the new property is scheduled for 6:30 on June 28th at The City of Medford

BOARD COMMITTEES:

Development: Heidi Harless

Finance: Jeanetta Woodside, Brian Manthe

Policy: Kathryn Tovar, Barnabas Sprinkle

Site: Barnabas Sprinkle, Rainy Tilton

