

Portland Village School Board Meeting Agenda

Date: Wednesday February 10th, 2010, 6:30 - 9:30pm

Location: PVS, 7654 N. Delaware Avenue, Portland, OR

| <u>#</u> | <u>Topic</u> | <u>Who</u> | <u>Start</u> | <u>Time</u> |
|----------|--|------------|--------------|-------------|
| 0 | Arrival – Setup Chairs, etc | All | 6:15 | |
| 1 | Call to order | Eric | 6:30 | :00 |
| 2 | Review, revise, and adopt Agenda | All | 6:30 | :05 |
| 3 | Brief Board Business <ul style="list-style-type: none"> • TBD | | 6:35 | :10 |
| 4 | Previous Meeting Minutes Review and Adoption | Kirsten | 6:45 | :15 |
| 5 | Volunteer Thank You | Kirsten | 7:00 | :10 |
| 6 | Principal's Report | Jackie | 7:10 | :30 |
| 7 | Site Committee Update | Tim/Diane | 7:40 | :30 |
| 8 | PPS Enrollment Cap Negotiations Update | Lisa | 8:10 | :20 |
| 9 | Administrator Evaluation (Executive Session) | Lisa/Diane | 8:30 | :30 |
| 10 | Adjourn | Eric | 9:00 | :00 |