

# Portland Village School Board Meeting Agenda - Revised

Date: April 14<sup>th</sup>, 2010, 6:30 - 9:30pm

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

#	Topic	Who	Start	Time
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"> <li>• Board Member Recruitment</li> <li>• Sunday Parkways Reminder               <ul style="list-style-type: none"> <li>-May 16, Northeast Portland</li> <li>-June 27, North Portland</li> <li>-August 15, Southeast Portland</li> </ul> </li> </ul>	Eric Kirsten	6:35	:10
4	Auction <ul style="list-style-type: none"> <li>• Auction Update</li> <li>• Volunteer recognition</li> </ul>	Megan Kirsten	6:45	:15
5	Fundraising Committee Update	Ben	7:00	:10
6	Budget Update – Finance Proposal	Tracy	7:10	:10
7	High School Charter	Allison/Lisa	7:20	:10
8	Principal update	Jackie	7:30	:30
9	Site Proposal for 2010-2011 Space Needs	Tim	8:00	:30
10	Bylaws amendment	Eric	8:30	:10
11	Executive Session*: 2010-2011 Contract Non-renewal	All	8:40	:50
12	Adjourn	Eric	9:30	:00

\*Executive Session authorized per ORS 192.660 (i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

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*Public comment is generally welcome within the regular agenda, but new items of business must be presented to the President at least seven days before an announced meeting for consideration for that agenda. The agenda items and time allotments may be modified at the beginning of the meeting at the discretion of the Board.*

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## Agenda items requested, but not included:

- Revisit Hiring Policies (Parent Request at last Board Meeting). Not included in above agenda due to the fact that the Policy Committee is currently reviewing the hiring policies and will come to the board with recommendations in the future.
- Update from Governance as to how the spending of the \$15,000 allocated for admin support, PD, and incentive pay is progressing. (Allison's request). Not included due to time limitation. Perhaps a written update can be provided following the Board Meeting.