

Portland Village School Board Meeting Agenda - Proposed

Date: May 12th, 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"> • Bylaws revision update • Special Session Plans for Administrator Evaluation 	Eric	6:35	:10
4	Board Member Recruitment update and Election plans	Eric	6:45	:15
5	Board Member Responsibilities – Guideline	Allison	7:00	:10
5	3 rd Quarter Financials review	Tracy	7:10	:20
6	Principal update	Jackie	7:30	:30
7	Fundraising Proposal	Ben	8:00	:30
8	Parent Survey Results	Lisa	8:30	:20
9	Site Committee Update*	Tim	8:50	:30
	Adjourn	Eric	9:20	:00

Executive Sessions are only attended by Board Members and any invited guests.

*A portion of this item may be called into executive session per ORS 192.660 (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

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.

Agenda items requested, but not included:

(However, if the agenda holds there could be time at the end for one of these)

-Prioritization of Diverse Community Builders (Kirsten)

Reason for not scheduling: This was determined to be a PVPA committee at the beginning of the year and due to time constraints this issue should be brought to the new board during committee assignments.

-Update on 15K allocation (Allison/Kirsten):

Reason for not Scheduling: This could be possibly discussed as part of the upcoming Administrator Evaluation. Otherwise due to time constraints an email on status to the Board could suffice.

-Time of Board Meetings (Shannon)

Reason for not Scheduling: Having too much to cover at a board meeting is a chronic issue for which there is no easy resolution. If there is a suggested resolution it could be formally brought to a future board meeting.