

# Portland Village School Board Meeting Agenda

Date: June 15<sup>th</sup>, 6:30 – 8:30 pm

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

<b>#</b>	<b>Topic</b>	<b>Who</b>	<b>Start</b>	<b>Time</b>
1	Call to order	Eric	<b>6:30</b>	:00
2	Review, revise, and adopt Agenda	All	6:30	:05
3	Brief Board Business	All	6:35	:10
4	Principal's Report	All	6:45	:15
5	2010-2011 Budget Approval	Tracy/Diane	7:00	:45
6	Board Election	All	7:45	:45
7	Executive Session*: Property Negotiations	All	8:30	:45
8	Executive Session**: Administrator Evaluation	All	9:15	:15
9	Adjourn	Eric	9:30	:00

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

\*Authorized per ORS **192.660** (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions

\*\*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.

## **Agenda items requested, but not included:**

-Update on Looping Policy implementation including funds, survey, etc. Reason for exclusion: Time limitations. Also, some issues can be discussed during budget and Administrator Evaluation portions of the meeting.