

**Portland Village School Board: Agenda for Special Session**

**Time: July 22, 2010, 6:30 PM**

**Location: PVS (7654 N Delaware Ave., Portland, OR 97217)**

---

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

---

#	Item of business	Who	est. min.	end time
1	Call to Order	Kirsten	1	6:31p
2	Approve Agenda	All	2	6:33p
3	Consider resolution toward sufficient kindergarten space rental	Kirsten	5	6:38p
4	Executive Session*, per ORS 192.660(2)(e), “deliberations with persons designated ... to negotiate real property transactions.”	Site?	22	7:00p
5	Principal's bonus. May be conducted as an Executive Session*, per ORS 192.660(2)(i), “To review and evaluate the employment-related performance of the chief executive officer of any public body, ... employee or staff member who does not request an open hearing.”	Allison?/ Kirsten?	25	7:25p
6	Any closing business that must be public	All	5	7:30p
7	Adjourn	Kirsten	0	7:30p

\* Executive Sessions are protected by law to consider certain matters out of the public eye. However, any action that results from the protected deliberations be taken publicly.

There are not items additionally requested for this agenda. Requests for agenda time are, except in special cases which require immediate attention, always shunted to the regular monthly meetings.

Kirsten Rayhawk  
President