



M.I.T.C.H. TIGARD CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
December 8, 2009, at 7:00 PM, Tuesday

M.I.T.C.H. Tigard-Tualatin at Calvin Presbyterian Church
10445 SW Canterbury Lane, Tigard, OR 97224

A G E N D A

1) CALL TO ORDER OF OPEN SPECIAL MEETING

2) PLEDGE OF ALLEGIANCE

3) STUDENT PRESENTATION - NONE

4) EXECUTIVE SESSION

The chair may call for an Executive Session any time during the meeting for

- a) Matters pertaining to ORS 192.660(a) - To consider the employment of a public officer, employee, staff member or individual agent; or
- b) Matters pertaining to ORS 192.660(e) - To conduct deliberations with persons designated by the governing body to negotiate real property transactions; or
- c) Matters pertaining to ORS 192.660(f) - To consider information or records that are exempt by law from public inspection.

5) ADJOURNMENT OF EXECUTIVE SESSION

6) RE-ENTER OPEN SESSION

7) ACTION ITEMS

- a) 90th Ct. lease and financial resolution language approval
- b) Work Contract approvals for Russell Construction; Lans Stout, building/planning coordinator; Traffic Study contractor and any other required contracts to enable work to commence for the City of Tualatin conditional use application for 90th Ct.
- c) Facility budget approval and release of funds for agreed upon contracted work related to 90th Ct. building project
- d) Calvin Lease
- e) November minutes and/or financials approval (if available)
- f) Executive Director comments and updates (as time allows)

8) BOARD COMMENTS

9) ADJOURNMENT OF SPECIAL MEETING

See www.mitcharterschool.org for further details.

Please note that the regular Board meeting scheduled for December 15, 2009 has been cancelled.