



M.I.T.C.H. CHARTER SCHOOL
Executive Session and Regular Board Meeting
May 19, 2011, at 6:30 PM, Thursday

19550 SW 90th Court
Tualatin, OR 97062

Executive Session Agenda

- 1) **CALL TO ORDER (6:30pm)**
- 2) **DISCUSSION**
 - a) Matters pertaining to ORS 192.660(f) - To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
 - b) Matters pertaining to ORS 192.660(c) – To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

6:45 – Q&A Session with Montgomery and Graham Health Insurance

Regular Meeting Agenda

- 1) **CALL TO ORDER (7:00pm)**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **PRESENTATION** – School Newspaper Proposal by 7th grade
- 4) **PUBLIC COMMENT**
- 5) **NOMINATIONS/ELECTIONS**
 - a) Board member re-elections
 - b) New Board member elections
 - c) Board Officer elections – Chair, Vice-Chair, Secretary, Treasurer, Members
- 6) **APPROVAL OF MINUTES**
 - a) Meeting Board minutes – April 19, 2011
- 7) **TREASURER’S REPORT**
 - a) Approval of April 2011 financial report
- 8) **DIRECTOR’S REPORT** – Debi Lorence
- 9) **DISCUSSION**
 - a) Health Insurance new contract approval for 2011-2012 school year
 - b) Lottery policy approval
 - c) Policy, Bullying, Staff Handbook, and Employee Agreement update
 - d) Meeting schedule for 2011-2012
- 10) **STATE OF THE ORGANIZATION**
- 11) **BOARD COMMENTS**
- 12) **ADJOURNMENT**

See www.mitcharterschool.org for further details.