



M.I.T.C.H. CHARTER SCHOOL
Regular Board Meeting
October 18, 2011, at 7:00 PM, Tuesday

19550 SW 90th Court
Tualatin, OR 97062

Regular Meeting Agenda

- 1) **CALL TO ORDER** (7:00pm)
- 2) **PLEDGE AND MISSION STATEMENT**
- 3) **TEACHER PRESENTATION** – Sue Lau
- 4) **GUEST PRESENTATION** – Colleen Wellnitz, from Allied Waste
- 5) **PUBLIC COMMENT**
- 6) **CONSENT AGENDA**
 - a) No items
- 7) **FINANCE COMMITTEE REPORT** – Matt Van Doren
 - a) Approval of September 2011 financial report
- 8) **DIRECTOR'S REPORT** – Debi Lorence
 - a) School-wide Events
 - b) Annual Report to TTSD – November 14
- 9) **ACTION ITEMS**
 - a) Approval of Minutes from September meeting
 - b) December Board meeting date change from December 20 to December 13
 - c) Building Community Relationships
- 10) **DISCUSSION ITEMS**
 - a) Lion's hearing and sight testing – Paula Beaulieu
 - b) Update on Staff Policy and Procedure Manual
 - c) Update on Board liability coverage – Norman Russell
 - d) Job description development – Rebeka Teets
 - e) Bylaw Change – Annual meeting day change – notice for vote in November
- 11) **PUBLIC COMMENT**
- 12) **BOARD COMMENT**
- 13) **ADJOURNMENT (9:00 PM)**

Contact Gordon Fiddes gordon@imagerestoration.com for further details.