MONTHLY MEETING AGENDA

https://zoom.us/j/93696488538

Conference Call Number: +1 253 215 8782
Conference Code Number: 936 9648 8538#
One Tap Mobile: +12532158782,,93696488538#

The Insight School of Oregon Painted Hills ("School") welcomes your participation at the School's Board meetings.   The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public.   We are pleased that you are in attendance. Your participation assures us of continuing community interest in our   School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agenda is available online at the meeting.

2. "Oral Communication" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes.

3. When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth.

A.   CALL TO ORDER

Meeting called to order by the Board Chair at:

B.   ROLL CALL

Role	First	Last	Present	Absent
Board Chair	Chet	Edwards		
Secretary	Tonya	Rogers		
Treasurer	Harold "Skip"	Adams		
Quorum Established			Yes	No

A. Public Comments: Comments may be made to the Board at this time on non-agenda topics. Please state your name and keep your comments to no more than three minutes. If you wish to add an agenda item, please contact the Executive Director two weeks prior to the next Regular Board Meeting.

Motion	It is recommended that the Board approve the consent agenda items as presented.
Second	
Vote	

A. Action Item: It is recommended that the ISOR-PH Board of Directors approve and adopt the final version of School Board Policy IIBGA and IIBGA-AR Electronic Communications Systems.

Motion	
Second	
Vote	

B. Discussion and Possible Action on PERS

Motion	
Second	
Vote	