

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

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

I. PRELIMINARY

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

II. COMMUNICATIONS

- A. Public Comments Comments may be made to the Board at this time on 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 weeks prior to the next Regular Board Meeting.

ITEMS SCHEDULED FOR INFORMATION

- B. Executive Director Report Melissa Hausmann
- a. Discussion and Possible Action PERS Resolution OAR 459009-0200(2) and EPPT
 - i. Reference II_B_a_i_PERS Resolution from MPPT to EPPT
 - ii. Reference: II_B_a_ii_OAR 42909-0200