

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

TheInsightSchoolof OregonPaintg TwT1c-97( )Tj 0.16c 0 Tw ( )Tj -02.78Tc 0.004H7 tg TwT1c1.8-8sP

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		

## II. COMMUNICATIONS

- A. Public CommentsComments may be made to the Board at this time or 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.
- B. Executive Director ReportMelissa Hausmann
  - a. School Updates
    - i. Enrollment & Reregistration
  - b. Action Item: 2022-2023 Employee Handbook
    - i. Reference: II\_B\_b\_i\_ISORRH\_CVA\_ORDCA Employee Handbook 2022-2023\_Board Review 3.17.22
  - c. Action Item: 2022-2023 Employment Agreements
    - i. ReferenceII\_B\_c\_i\_20222023 Certified Employee Agreement
    - ii. ReferenceII\_B\_c\_ii\_20222023 Classified Employee Agreement\_Non-Teacher\_salaried\_summers off
  - d. Action Item: 2022-2023 Employee Renewals
    - i. Reference:II\_B\_d\_Employee Renewals 20222023

Important Dates: Next School Board MeetingApril 21 @ 11:30am

- C. FinanceReport- Sarah Olivas
  - a. Reference: II\_C\_ISOR-PH - Finan

IV. ITEMS SCHEDULED FOR ACTION

A. Action Item: It is recommended that the ISOR-PH Board approve the 2022-2023 Employee Handbook for ISORPH, ORDCA, and CVA dated 3.17.22.

Motion	
Second	
Vote	

B. Action Item: It is recommended that the ISORPH Board approve the 2022-2023 Employment Agreements as presented in the board packet.

Motion	
Second	
Vote	

C. Action