



**Board of Education Meeting Agenda**

**July 10, 2018**

**The Dalles Campus – Board Room, Building 1, Room 1.162**

**Board Work Session -**

4:00 pm	1.0 Call Board Work Session to Order	Stu Watson
	2.0 Welcoming of Dr. Cronin	
	3.0 Skills Center/Housing Work Session – XI-G Briefing	Dan Spatz
5:55 pm	4.0 Adjourn	Stu Watson

**Regular Business Meeting -**

6 pm	1.0 Call Regular Board Meeting to Order	Chair Watson
6:05 pm	2.0 Welcome and Introductions	Chair Watson
	3.0 Election of Board Chair and Vice-Chair	Stu Watson
	3.1 Recognition of Outgoing Board Chair Stu Watson	Director Fairchild
	4.0 Approval of Minutes	Board Chair
	4.1 Regular Minutes, June 12, 2018	
	5.0 Public Comment	
6:10 pm	6.0 Report Items	
	6.1 Enterprise Zone Allocation	Mayor Lawrence & Dan Spatz
	6.2 Vacation Accrual Administrative Rule	Courtney Judah
	6.3 Foundation Report	Director Segal
	6.4 Monthly Financial Update	Eric Stasak
	6.5 Monthly Budget Report Templates	Directors Fairchild & Campbell
	6.6 Operations Update/Set August Goal and Planning Session	Dr. Marta Cronin
	6.7 Board Subcommittee Structures	Director Arnold, all

	6.8	Directors' Reports	
	6.9	Other	
7:00 pm	<b>7.0</b>	<b>Business Items</b>	
	7.1	Selection of OCCA Representative and Alternate	Board Chair
	7.2	Selection of LatinX Advisory Council Liaison	
	7.3	Selection of Foundation Board Liaison	Board Chair
	7.4	2018-19 Board of Education Calendar	Tiffany Prince
	7.5	2018-19 Consent Calendar	Tiffany Prince
	7.6	Other	
	<b>8.0</b>	<b>Public Comment</b>	
7:45 pm	<b>9.0</b>	<b>Executive Session – 192.660(e), Nix Property</b>	
	<b>10.0</b>	<b>Critical Dates</b>	
8:30 pm	<b>11.0</b>	<b>Adjourn</b>	Board Chair