



## Board Meeting Agenda

July 17th, 2018

Welcome	6:30 pm	Billings
• Opening Comments		
Public Comment	6:35 pm	Billings
Bond Transaction	6:45 pm	Gram
<i>Review of proposed resolution authorizing the School to enter into a bond financing transaction for the purchase and renovation of a building located at 8205 SW Creekside Pl, Beaverton, OR 97008</i>		
Board Business	7:00 pm	
• Approval of Minutes		Scardino
• Treasurer’s report		Timmons
Principal’s Report	7:10 pm	Scardino
PTO Report	7:20 pm	Spaulding
New Business	7:30 pm	
• Uniforms		Jeffery
• Approve GMP		Billings
• Policies - Records Request, Conflict of Interest		Billings
• Kinder curriculum and calendar		Kirschner
• First grade soft start		Kirschner
• Officer Elections		Jeffery
• Emeritus Members Elections		Billings
• Emeritus Members Elections		Billings
Work Group/Committee Updates	8:00 pm	
• Development Work		Bowen
• Nominating Workgroup – New Board Members		Jeffery
Closing Comments and Action Items	8:15 pm	Billings/Scardino

### Standard Meetings Schedule

Function	Date	Time	Location
Executive Session	If Needed / To Be Determined	To Be Determined	Arco Iris School
School Board	3 <sup>rd</sup> Thursday of the Month	6:00 p.m.– 8:00 p.m.	Arco Iris School
School Finance Committee	2 <sup>nd</sup> Wednesday of the Month	6:45p.m. – 8:00 p.m.	Arco Iris School
Parent Teacher Organization	Friday following board meetings	8.30 a.m.	Arco Iris School

The meeting times and locations listed above are generally when and where these events are held. If a change in time or venue occurs, notice will usually be made through the usual channels of communication such as the website, Facebook, and / or e-mails.

Arco Iris Spanish Immersion Charter School, along with the Beaverton School District, recognizes the diversity and worth of all individuals and groups. It is the policy of the Beaverton School District that there will be no discrimination or harassment of individuals or groups based on race, color, religion, gender, sexual orientation, gender identity, gender expression, national origin, marital status, age, veterans' status, genetic information or disability in any educational programs, activities or employment.