



**Board of Education Meeting Agenda**

**September 11, 2018**

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

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**Board Work Session -**

5:00 pm	<b>1.0 Call Board Work Session to Order</b>	Lee Fairchild
	<b>2.0 Board Self-Assessment Review</b>	
5:55 pm	<b>3.0 Adjourn</b>	Lee Fairchild

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**Regular Business Meeting -**

6 pm	<b>1.0 Call Regular Board Meeting to Order</b>	Chair Fairchild
6:05 pm	<b>2.0 Welcome and Introductions</b>	Chair Fairchild
	<b>3.0 Approval of Minutes</b>	
	4.1 Regular Minutes, August 20, 2018	
	4.2 Work Session Minutes, August 18, 2018	
	<b>4.0 Public Comment</b>	
6:10 pm	<b>5.0 Report Items</b>	
	5.1 Monthly Financial Update	Eric Stasak
	5.2 President Cronin's Chinook Brief	Dr. Cronin
	5.3 Board Sub-Committees: Community Sub-Committee Report Out	
	5.4 Foundation Board Update	Director Segal
	5.5 Other	
7:00 pm	<b>6.0 Business Items</b>	
	6.1 Alcohol Exemption	Director Fairchild
	6.2 Other	
	<b>7.0 Public Comment</b>	
7:10 pm	<b>8.0 Executive Session – 192.660(2)(e), Real Estate Deliberation</b>	

**9.0 Critical Dates**

7:45 pm

**10.0 Adjourn**

Chair Fairchild