



Board of Education Meeting Agenda

November 5, 2019

Hood River Indian Creek Campus – Room 1.310

Board Work Session -

5:00 pm	1.0 Call Board Work Session to Order	Kim Morgan
	2.0 Student Life Happenings	M. Gietl & T. Prince
5:55 pm	3.0 Adjourn	Kim Morgan

Regular Business Meeting -

6 pm	1.0 Call Regular Board Meeting to Order	Chair Morgan
6:05 pm	2.0 Welcome and Introductions	Chair Morgan
	3.0 Approval of Minutes	Chair Morgan
	3.1 Regular Minutes, September 17, 2019	
	3.2 Regular Minutes, October 14, 2019	
	3.3 Goal setting Minutes, October 20, 2019	
	4.0 Public Comment	
6:10 pm	5.0 Report Items	
	5.1 Instruction Report	Lori Ufford
	5.2 Monthly Financial Update	Mike Mallery
	5.3 President Cronin's Chinook Brief	Dr. Marta Cronin
	5.4 Foundation Report	Director Segal
	5.5 Directors' Reports	
	5.6 Chair's Report	Director Morgan
	5.7 Other	
7:15 pm	6.0 Business Items	

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|-----|----------------------------------------------------------------|----------------|
| 6.1 | Treaty Oak General Contractor/Construction Management Contract | Dan Spatz |
| 6.2 | OSBA Elections | Tiffany Prince |
| 6.3 | Budget Committee Vacancy | Tiffany Prince |
| 6.4 | Other | |

7.0 Public Comment

8.0 Critical Dates

8:00 pm

9.0 Adjourn

Chair Morgan