



**Board of Education Meeting Agenda**  
**August 20, 2019**  
**Hood River Indian Creek Campus Building 1, Room 1.310**

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**Regular Business Meeting -**

6 pm	<b>1.0 Call Regular Board Meeting to Order</b>	Chair Morgan
6:05 pm	<b>2.0 Welcome and Introductions</b>	Chair Morgan
	<b>3.0 Approval of Minutes</b>	Chair Morgan
	3.1 Regular Minutes, July 16, 2019	
	<b>4.0 Public Comment</b>	
6:10 pm	<b>5.0 Report Items</b>	
	5.1 Monthly Financial Update	Mike Mallery
	5.2 Treaty Oak Skill Center Update	Dan Spatz
	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
	Other	
7:00 pm	<b>6.0 Business Items</b>	
	6.1 Treaty Oak Architectural & Design Firm, Contract	Dan Spatz
	6.2 Appointment of vacant Board Position 2	Tiffany Prince
	6.3 Other	
	<b>7.0 Public Comment</b>	
	<b>8.0 Critical Dates</b>	

8:00 pm

**9.0 Adjourn**

Chair Morgan