



Board Meeting Agenda
Desert Sky Montessori
63645 Scenic Drive, Bend, OR 97701
June 12, 2019

CALL TO ORDER

OPEN FORUM

BUSINESS

- A.** Consent Agenda
 - a.** Business Director Report
 - i.** 2019-20 Salary Retroactive Payments
 - b.** June Minutes
 - c.** Head of School Report
- B.** Board Values & Practices
- C.** Revisit Board Policies, Procedures, Training
- D.** Define Executive Evaluation Process
- E.** Revisit Strategic Plan
- F.** Map Out 2019-2020 Board Calendar/Committee Schedules
- G.** Set 2019-2020 Board Goals

ACTION ITEMS

- Approve Sexual Harassment Policy and complaint procedure

ADJOURNMENT