



# Community Ed, Inc.

Board of Trustees Meeting Agenda

June 28, 2017 | 1:00pm

10 South Shasta Ave. Eagle Point, OR 97524

1. **Call to Order / Pledge of Allegiance**
2. **Public Comment**
3. **Presentations**
  - 3.1 Annual Report to Eagle Point School District 9
4. **Action Items**
  - 4.1 **Consent Agenda**
    - 4.1.1 Meeting Minutes from March 20, 2017
    - 4.1.3 3<sup>rd</sup> Quarter Financials
    - 4.1.2 Personnel Action
  - 4.2 **Unfinished Business**
    - 4.2.1 Resolution # 22 – 2017/2018 Operating Budget
    - 4.2.2 Resolution # 23 – 2017/2018 Staffing Assignments
    - 4.2.3 Resolution # 24 – 2017/2020 Administrative Contracts
    - 4.2.4 Resolution # 26 – 2017/2018 Student Enrollment Caps
    - 4.2.5 Resolution # 27 – Advisory Campus Board Authorization
  - 4.3 **New Business**
    - 4.3.1 Resolution # 28 – 2017-2020 Office Building Lease Agreement
    - 4.3.2 Resolution # 29 – 2016/2017 Eagle Point School District 9 Services Payment
    - 4.3.3 Resolution # 30 – 2017/2018 School Calendars
    - 4.3.4 Resolution # 31 – 2017-2020 Master Employee Contract
    - 4.3.5 Resolution # 32 – 2017-2018 Board of Trustees Meeting Schedule
5. **Reports**
  - 5.1 **Board Reports**
  - 5.2 **Staff Reports**
    - 5.2.1 Chief Executive Officer
    - 5.2.2 Chief Operating Officer
  - 5.3 **Committee Reports**
6. **Executive Session**
7. **Adjournment**