



Oregon Connections Academy
Special Board Meeting
Thursday, February 9, 2012
3:30 p.m. Pacific Time

To Be Held At:
Scio High School
38880 North Main St.
Scio, OR 97374
and Via Teleconference

BOARD AGENDA

- I. Call to Order – J. Kropf
- II. Roll Call – J. Kropf
- III. Public Comment

The Board welcomes participation by the members of the public both in-person and telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to Board. Individuals who wish to address the Board telephonically must contact the School Principal by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the School Principal at least twenty four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, unless the Board grants additional time.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Principal at least fourteen (14) days prior to the meeting. Any such presentation shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the school's "About Us" page at www.connectionsacademy.com

- IV. Routine Business
 - a. Approval of Agenda – J. Kropf

The Chair will ask members and attendees what items, if any, need to be added, removed from or moved on the agenda, which includes, Oral Reports, Consent Items, Action Items and Information Items as listed below.

- V. EXECUTIVE SESSION – pursuant to ORS § 192.660 (1) (f) to consider information that is exempt from public inspection under public records law – Charter Renewal Documentation – (sent under separate cover) – J. Kropf/T. Miller
- VI. Action Items
 - a. Approval of Action(s) Necessary Based on Executive Session – J. Kropf
- VII. Adjournment and Board Meeting Date for Thursday, February 23, 2012 at 3:30 p.m.