
INSIGHT SCHOOL OF OREGON – CHARTER OPTION

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

January 26th, 2012 @ 6:00 p.m.

Insight School of Oregon Charter Option Board Members are hereby notified that the Meeting of the Board will be held at 471 N.E. Ochoco Plaza Drive, Prineville, Oregon 97754 and via teleconference call at:1-888-824-5783 x8007110763# and via Elluminate at: **<https://sas.illuminate.com/m.jnlp?password=M.0D7C76453E6C6E7EBC0BC7C1E56C8E&sid=559>**

The Public has been invited to the Board Meeting with notices posted at the following locations:

1. US Post Office
815 Northeast Schuyler Street
Portland, OR 97212
2. Crook County School District
Administration Office
471 N.E. Ochoco Plaza Drive
Prineville, OR 97754
3. FlashNet Newswire
<http://flashalertbend.net/press-releases.html>

**AGENDA
MEETING AGENDA**

**BOARD OF DIRECTORS
INSIGHT SCHOOL OF OREGON CHARTER OPTION**

Thursday, January 26th, 2012

6:00 p.m.

Crook County School District Office
471 N.E. Ochoco Plaza Drive
Prineville, OR 97754

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

The Insight School of Oregon Charter Option welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

1. Agendas are available to all audience members at the door to the meeting or by requesting the agenda from School Officials (800-711-0763 option 2, then 1).
2. The "Public Comment" portion is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. When addressing the Board, speakers are requested to stand, to state their name and address, and to adhere to the time limits set forth.
4. Citizens may request that a topic related to school business be placed on a future agenda by submitting a written request at least seventy-two (72) hours in advance of any regular meeting. Once such an item is properly placed on the agenda, the Board can respond, interact, and act upon the item.

I. PRELIMINARY

A. Call To Order

Meeting was called to order by Board Chair Roger Stewart at _____ P.M.

B. Roll Call

	Present	Absent
Karla Samuel	—	—
Cathy Breese	—	—
Anne Disney	—	—
Kim Grimme	—	—

C. Approval of Previous Board Minutes (Action)

Roger Stewart	—	—
Karla Samuel	—	—
Cathy Breese	—	—
Anne Disney	—	—
Kim Grimme	—	—

II. COMMUNICATIONS

A. Public Comment

<No items scheduled>

B. Administrative Report

<No items scheduled>

III. CONSENT AGENDA ITEMS

<No items scheduled>

IV. SCHEDULED FOR ACTION

A. Business

<No items scheduled>

B. Instruction and Curriculum

<No items scheduled>

C. Personnel
<No items scheduled>

D. Pupil Services
<No items scheduled>

V. ITEMS SCHEDULED FOR INFORMATION

A. Board Member Resignation

B. By-Laws Status Update

C. CCSD Work Session - Monday, January 30th, 2012

D. Charter Proposal Update

1. **Review of January 9th, 2012 CCSD Board Meeting**
2. **Additional Proposal Requirements** (*Contract Guidelines for Public Charter Schools*)
 - a. **Curriculum, Instruction and Assessment**
 - b. **Special Education**
 - c. **Teacher Certification**
 - d. **Professional Development**
 - e. **Budget**
 - f. **Policies**
 - g. **Other**

E. Board Member Training (JD)

1. **Roles and Responsibilities Slides**

VI. EXECUTIVE SESSION

<No items scheduled>

VII. ADJOURNMENT

The meeting was adjourned at _____ P.M. (Action)

This Notice has been issued at the direction of ISOR-CO Board, calling the meeting of the Board of Directors.

Date Posted