

Dallas Community School/Community Innovation Partners Board Agenda

December 15, 2016 7:00 PM

Dallas Community School site: 788 SW Birch St, Dallas OR 97338

AGENDA

1. Call to order
2. Public comment
3. Consent agenda: approve minutes, accept financials, accept dashboard
4. Board recruitment strategies
 - a. Vote on appointment of three candidates: Aaron Kumnick, Scott Burwash,
Teresa Woosley
5. DCS Staffing update
6. Report from interim director William Conlon
7. Facilities committee update and discussion
8. Action: vote on approval long-term contract for interim director, William Conlon,
January -June 2017
9. Action: vote on approval of position description revisions for Office Manager and
Program Manager, including change from Salary to Hourly.
10. Discuss and action on revision to 2016-2017 budget
 - a. Budget allocations for insurance
 - b. Budget reallocation to cover staff salary changes
11. Discussion on current priorities to support interim director during transition
12. Adjourn to regular meeting on January 19, 2017 at 7:00 PM