I. Call to Order – J. Barlow

II. Roll Call

III. Approve Agenda for 9/16/2016 Meeting

IV. Public Comment – J. Barlow

V. Oral Reports
   A. Treasurer Report – J. Ming
      Motion to accept financial statements as received was made by Jerry Ming and that motion was seconded.
      Motion was carried unanimously
   B. Parent Club Report – S. Letterman
      1. BBQ Update
      3. Elections
      4. Fall Fundraiser – Mixed bags
   C. Principle’s Report – J. Trotta
      1. Draft audit in office done by Mid September final report by October
      2. Susy Kosydar is lead teacher
      3. Attendance data averages 98.7%
      4. Observance of teachers have been completed
      5. IEP Meetings began 9/14/16
      6. Vision screening on 9/19/16
      7. September 28th is another State Focus day to focus on student learning goals
      8. Mathematics is the curriculum priority for 16/17 school year
      9. Example of Disciplinary Notice was presented

VI. New Business – Action Items
   A. Approve Minutes from August 18, 2016 Meeting – J. Lechuga-Berg
      Motion to approve the minutes from last meeting was made by Jerry Ming and that motion was seconded.
      Motion was carried unanimously
B. **Board member resignation** – J. Barlow
Motion to accept the resignation of Jerry Wilks from the EAGLE Board of Directors was made by Jerry Ming and that motion was seconded.

**Motion was carried unanimously**

C. **Professional Educator Evaluation Document** – J. Trotta
Motion to accept the Educator Evaluation form was made by Nicole Standlee and that motion was seconded.

**Motion was carried unanimously**

D. **Strategic Planning** – J. Barlow
Discussed, no action taken

VII. **Old Business**

A. **Board Bylaws** – J. Lechuga-Berg
First reading of by-laws to be done during October meeting

VIII. **Executive Session** – J. Barlow

*To discuss information or records that are exempt from public inspection - pursuant to ORS 192.660*

Motion to enter into executive session was made by Nicole Standlee and that motion was seconded.

**Motion was carried unanimously**

Motion to exit executive session was made by Jerry Ming and that motion was seconded.

**Motion was carried unanimously**

Motion to update current board member application and to interview 2 existing applicants was made by Nicole Standlee and that motion was seconded.

**Motion was carried unanimously**

Motion to recruit a new board member after new bylaws are in place was made by Nicole Standlee and that motion was seconded.

**Motion was carried unanimously**

IX. **Adjournment** – J. Barlow

**Next Board Meeting:** October 20, 2016 at 6:00 PM (999A Locust St. NE Salem OR 97301)