



Agenda

Providence Hall- Board of Trustees Meeting
April 15, 2010

Meeting called to order by Erin Preston at pm:

- Roll Call
- Public Comment (must be turned in 48 hours in advance and no longer than 3 minutes)

Erin Preston:

- Follow up questions and comments from previous board meeting
- Approval of March BOT minutes
- Gym Acoustics Discussion

Mark Johnson:

- Monthly Principal Update

Jodi Lusty:

- IB Update
- IB Application Progression Chart

Chris Ord:

- Business Managers Update
- FY 2010 Revised Budget

Closed Session:

- Discussing an individual's character, professional competence, or physical or mental health.
- Strategy sessions to discuss the purchase, exchange, lease or sale of real property.
- Investigative proceedings regarding allegations of criminal misconduct.

Work Session:

Meeting Adjourned by Erin Preston at pm: