



Agenda

Providence Hall Board of Trustees Meeting
Tuesday August 9th, 2016 9pm

Meeting called to order by Sierra Hansen:

- Roll Call

Board approval on Elem Playground bid
Jodi Lusty

Closed Session:

Vote:

[Board Member] motions to move the Board of Trustees to a closed session for the purposes of:

- (a) the discussion of the character, professional competence, or physical or mental health of an individual;
- (b) strategy sessions to discuss collective bargaining;
- (c) strategy sessions to discuss pending or reasonably imminent litigation, or
- (d) strategy sessions to discuss the purchase, exchange, or lease of real property

Meeting Adjourned by Sierra Hansen at: