



Agenda

Providence Hall- Board of Trustees Meeting
January 21, 2010

Meeting called to order by Erin Preston at:

- 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 November BOT minutes
- Teacher Incentive Discussion
- Advertising, Sponsorship, and Material Distribution on Campus

PHAST:

- Upcoming Events

Mark Johnson:

- Monthly Principal Update
- Proposed Calendar for 2010-2011
- Fall Evaluations
- Proposed Policy
- Admin and Teacher Mid-Year Evaluations
- Prospective Salary Review
- School Lunch Plan

Jodi Lusty:

- IB Update
- Initial Consultation Report
- IB Progression Chart
- Action Plan for Part B

Chris Ord:

- Business Managers Update
- Transparency Reporting

Jon Hagen:

- NIMS Resolution

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: Budget

Meeting Adjourned by Erin Preston at: