



Agenda

Providence
Hall Board of Trustees Meeting Thursday,
February 5th, 2015 2:30 pm

Meeting called to order by Sonya Peterson:

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

Sonya Peterson, Board Chair: (light green)

- Follow up questions and comments from previous board meeting
- Approval of November BOT minutes

Business Management: (yellow)

- December Financial Report

Justin Calapp: (Bright Green)

- Grant Writer Job Description

Calendar Approval for 2015G2016 (Bright Pink)

Policy Review: (Orange)

- Literature Policy
- Attendance and Tardy Policy
- Elementary Homework Policy
- School Clubs Policy
- School Fee Waiver Policy
- Home and Hospital Policy
- Bullying and Hazing Policy
- Animal Policy
- Head Injury Policy
- Search and Seizure Policy

PHAST: (Purple)

- Update/Minutes

Brian Fauver: (Blue)

- Junior High Update
- Wish List

Nate Marshall: (light purple)

- High School Update
- Wish List

Kathy Watson: (light pink)

- Elementary Update
- Wish List

- Open Position for Elementary Principal

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 Sonya