



Agenda

Providence Hall- Board of Trustees Meeting

Thursday, August 18, 2011

Meeting called to order by Robb Enger at:

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

Robb Enger:

- Follow up questions and comments from previous board meeting
- Approval of July BOT Minutes

Erin Preston:

- PH Executive Summary
- Creation of a Discipline Committee (Expulsions/Suspensions, etc)
- Charter Association (Optional for this meeting)
- Smart Boards/Projectors (Jon)
- Lunch Vehicle (Max)
- Policy Manual w/Jim and Kathy
- Construction Update
- Satelite Contract (Info only)
- VLCM Quote

PHAST:

- PHAST Update
- Elementary PHAST Minutes and Calendar
- Elementary Budget
- Jr High Budget, Calendar, Minutes

Sonya Peterson:

- Lunch Menu (Info only)

Alicia Hansen:

- Health and Safety Minutes

Max:

- Business Manager Update

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.

Meeting Adjourned by Robb Enger at: