



Agenda

Providence Hall- Board of Trustees Meeting
Thursday, January 19, 2012

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 November BOT Minutes

Alicia Hansen

- Health and Safety Committee

Jolynne Jimenez:

- PHAST Parent Update

Erin Preston:

- Executive Summary
- 2012-2013 Calendar proposal
- Mission Statement change
- Drug testing policy
- RTI/PLC BOT FYI (w. JF & JL) ☺
- High School discussion – defining necessary points of analysis for possible request

Jodi Lusty:

- IB Update

Jim Freeland

- 2nd Semester Course offering update

Peaches Sansom

- Writing assessment update

Max Meyer:

- Business Manager's Report

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: