



Agenda

Providence Hall- Board of Trustees Meeting
Wednesday, January 9th, 2013

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
- Board Membership

Londyn Nelson:

- PHAST updates/requests
 - Movie Night
 - Fun Run Fundraiser
 - New Vice-President

Erin Preston:

- 4 new policies required for IB MYP Authorization (Erica)
 - Assessment Policy
 - Academic Honesty Policy
 - Special Needs Policy
 - Language Policy
- Providence Hall High School items Update
 - Staff: Preliminary hiring/training plan for DP Admin/teachers. Need to hire PT DP Coordinator ASAP to begin DP application due in April. Transitioning/training of some current staff for DP program.
 - Building: Financing update – bonding application for pre-bonding of HS construction in process now.
 - Students: Action item - Board Vote on whether to allow an 11th grade class in 2013-14 year, necessary to put in an amendment request to SCB
- Request to authorize formation of High School Parent/Student Start-up Committee
- Finalizing 2013-14 school schedule.
- Budget modifications for consideration:
 - \$ 34,560 to put projectors in all the JH classrooms
 - Additional \$10,500 for IB pro-dev training for DP and MYP. (Erica)

Shannon Singleton / Brian Hardy / 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
- Discussion regarding school security personnel, devices, or systems.
- Investigative proceedings regarding allegations of criminal misconduct.

Meeting Adjourned by Robb Enger at: