



Agenda

Providence Hall- Board of Trustees Meeting
Wednesday, June 20, 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 May BOT Minutes

Erin Preston:

- Executive Summary

Policies for review:

- Head Injury policy (Alicia)
- Wellness Policy (Alicia/Sonya?)
- Vehicle Policy (Sonya)
- Elementary Discipline policy amendment (Kathy W/Kelly M)
- Instruction on Controversial Issues
- Extracurricular and Co-curricular Activities
- School Sponsored Trips
- Students Expelled from other districts (policy for review prior to admittance)
- PHJH Late Work policy (Erin/Jim)
- Board Specific Policies:
 - Public Statements
 - Disclosure of Confidential/Privileged Info
 - Limits of Board Member Authority

Shannon Singleton / Brian Hardy / Max Meyer:

- Business Manager's Report
- FY2013 Budget Approval
- 2012-13 Charter Solutions operating agreement

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: