

Agenda

Providence Hall- Board of Trustees Meeting
Thursday, March 14, 2013

Meeting called to order by Laurie Compton (VP) at: (2:30)

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

Laurie Compton, serving as Acting Chair: (green)

- Follow up questions and comments from previous board meeting
- Approval of February BOT Minutes (2:40)

Erin Preston (blue)

- Land Trust – Board selection of Trust Lands requested budget items 3:00
- Architect SOIQ – selection of top candidates 4:00
- Formation of Architect Committee for final selection of HS Architect 4:10
- CS staffing update 4:15
- Construction Finance update **4:25**
- FMLA leave policy changes
- Door fobs for Elementary and JH
 - Kitchen entries for food drop-offs
 - Elementary playground doors

Erica Hancock/ Jodi Lusty (hot pink)

- MYP Consultant, Roger Dowd, update
- Benchmarks
- DWA update
- Cactus/SIS/Highly Qualified Teachers update

London Nelson (orange)

- Grandparents Day
- Daddy Donuts
- Spring Carnival
- Elections for 2013-2014 PHAST Council

Shannon Singleton/Max Meyer/ Taura Merryweather (yellow)

- 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 Laurie Compton at: