



## **Agenda**

Providence Hall- Board of Trustees Meeting  
Thursday, May 17, 2012

### **Meeting called to order by Robb Enger at: (6:00)**

- 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 April BOT Minutes **(6:10)**

### **Alicia Hansen**

- Health and Safety Minutes **(6:15)**

### **Jolynne Jimenez**

- Review of PHAST's budgets and PHAST board training plan (Jolynne) **(6:30)**

### **Erin Preston:**

- Special Education Purchase Priorities (w. Kathy Watson) **(6:40)**
- Digis Contract authorization (satellite at Elem in exchange for free internet and money) **(6:45)**
- Folding Chair Purchase (Erin + Kathy/Jim)
- Attendance Policy (Erin + Jim) **(6:45)**
- Start Time Discussion **(7:00)**
- Manage Back – IB system: Demonstration and Possible System Purchase (Jim/Jodi/Kathy) **(7:30)**
- Compass System (SIS Replacement) – Jon/Jim/Kathy **(7:45)**

### **Jim Freeland:**

- Minder Binder organizers for JH students to replace current binder system **(8:00)**

### **Shannon Singleton / Brian Hardy / Max Meyer:**

- Business Manager's Report – April
- Budget review **(8:30)**

### **Closed Session: (9:00)**

- 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:**