



Agenda

Providence Hall- Board of Trustees Meeting
Thursday, November 17, 2011

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 October BOT Minutes
- Mascot & Letterhead

Jolynne Jimenez:

- PHAST Parent Update

Erin Preston:

- Exec Summary
- Teacher/Admin/School climate survey (final BOT review before sending out)

Kathy Watson:

- Elementary Teacher Evaluation Update (w. Jodi) - include form and current results

Jodi Lusty:

- IB progress update

Jim Freeland

- Student Government update
- Activities and Clubs
- Sports

Peaches Sansom

- Junior High Teacher Evaluation update - include form and current results
- Jr. High Academic update (w. Erin)
- Deficiency/Proficiency notices

Max Meyer:

- Business Manager's Report
- Auditors 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: