



Agenda

Providence Hall- Board of Trustees Meeting
February 25, 2010

Meeting called to order by Erin Preston at:

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

Erin Preston:

- Follow up questions and comments from previous board meeting
- Approval of January BOT minutes
- Purchase of Chairs for Front Office and Waiting Area
- Budget Discussion and HR Discussion - tentative

Mark Johnson:

- Monthly Principal Update
- Acoustics Improvement Proposal
- Proposed Teacher Evaluation
- Copy Aide Position

Jodi Lusty:

- IB / Curriculum Update
- IB Progression Chart

Chris Ord:

- Business Manager's Update

Alicia Hansen:

- Health and Safety Committee Meeting

PHAST:

- Sponsorship Policy

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.

Work Session:

Meeting Adjourned by Erin Preston at: