



Agenda

Providence Hall- Board of Trustees Meeting
September 17th, 2009

Meeting called to order by Paige Anderson at:

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

Paige Anderson

- Approval of June and August Board Minutes
- Free and Reduced Lunch discussion
- Solutions for Dyslexia

Chris Ord

- Monthly Business Manager Update
- Current Budget Adjustment
- Facility Inspection Form

PHAST

- Update
- Swings for the Playground
- Board Minutes
- This month's activities
- Bank Account

Mark Johnson

- Monthly Principal Update
- Kenya
- CRT Scores
- IB Update

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

- Defining Board Roles and Responsibilities
- Goals and Expectations for the School
- Annual Calendar
- Jr. High

Meeting Adjourned by Paige Anderson at: