



**Providence Hall Board of Trustees Meeting
 Thursday September 5, 2019 @ 3:45pm**

3:45pm

WELCOME/CALL TO ORDER/ROLL CALL..... David Vass

3:50pm

PUBLIC COMMENT(S)..... Public Attendees

3:55pm

BOARD GOVERNANCE

3:55pm Board Update David Vaas

- 4:00pm Agenda Item(s)**
- 1 – Evaluating Executive Directors** David Vaas
 - 2 – Annual Assurance Review**..... David Vaas
 - 3 – Janitorial Contract FY20** Shannon Singleton
 - 4 – Suicide Prevention and Response Policy**..... Nate Marshall

4:20pm

PTO UPDATE..... Lindsey Bentley

4:25pm

DIRECTORS’ REPORTS

- 4:25pm Elementary School** Earleen Huff/Kim Andersen
- 4:30pm Junior High School** Brian Fauver/Odette Desmaris
- 4:35pm High School**..... Nate Marshall/Melissa McPhail
- 4:40pm SPED** Rebecca Lucy
- 4:45pm School-Wide Report**..... Nate Marshall

4:50pm

FINANCIAL REPORT(S)

4:50pm July 2019 Financial Report..... Beverly Ledward

5:00pm

HOUSE KEEPING

- 5:00pm Next Meeting’s Schedule** David Vaas
- 5:05pm Approval of 8/1/19 Special Session BOT Minutes**..... David Vaas
- 5:10pm Adjourn**..... David Vaas

Closed Session:

[Board Member] motions to move the Board of Trustees to a closed session for the purposes of:

- (a) the discussion of the character, professional competence, or physical or mental health of an individual;*
- (b) strategy sessions to discuss collective bargaining*
- (c) strategy sessions to discuss pending or reasonably imminent litigations, or*
- (d) strategy sessions to discuss the purchase, exchange, or lease of real property*