



**Providence Hall Board of Trustees Meeting
 Thursday December 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 UpdateDavid Vaas

4:00pm Agenda Item(s)

- 1 – Approval of October 3, 2019 BOT Minutes.....David Vaas**
- 2 – Director and Officer’s Liability Insurance.....David Vaas**
- 3 – Finance Policies Shannon Singleton**
- 4 – PH Code of Conduct/Appropriate Behavior Policy..... Shannon Singleton**
- 5 –Wellness PolicyNate Marshall**
- 6 – Student Data Collection Notice.....Nate Marshall**
- 7 – FERPA Notice of Directory Information and FERPA Opt-out Form..Nate Marshall**
- 8 – Data Governance Plan.....Nate Marshall**

4:35pm

PTO UPDATE..... Lindsey Bentley

4:40pm

DIRECTORS’ REPORTS

- 4:40pm Elementary School Earleen Huff/Kim Andersen**
- 4:45pm Junior High SchoolBrian Fauver/Odette Desmaris**
- 4:50pm High School.....Nate Marshall/Melissa McPhail**
- 4:55pm Curriculum Director Strategic Plan.....Melissa McPhail**
- 5:00pm SPED Rebecca Lucy**
- 5:05pm School-Wide Report.....Nate Marshall**

5:10pm

FINANCIAL REPORT(S)

5:10pm October 2019 Financial Report.....Beverly Ledward

5:15pm

HOUSE KEEPING

- 5:15pm Next Meeting’s ScheduleDavid Vaas**
- 5:20pm 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*