



Agenda

Providence Hall Board of Trustees Meeting
Thursday, August 6th, 2015 3:30 pm

Meeting called to order by Sonya Peterson:

- Roll Call
- Public Comment (must be turned in 24 hours in advance and no longer than 3 minutes)

Sonya Peterson, Board Chair: (light green)

- Follow up questions and comments from previous board meeting
- Approval of June/July BOT minutes

Business Management: (yellow)

- June Financial Report
- FY16 Benefit offerings

PH Employee Handbook 2015 – 2016 (Red)

James Endrizzi (BrightPink)

- Land Purchase

PHAST: (Purple)

- Update/Minutes

Brian Fauver: (Blue)

- Junior High Update

Nate Marshall: (light purple)

- High School Update

Jodi Lusty: (light pink)

- Elementary Update

Tom Bown (Orange)

- IT Update

Closed Session:

Vote:

[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 litigation, or

(d) strategy sessions to discuss the purchase, exchange, or lease of real property

Meeting Adjourned by Sonya Peterson at: