

Patrick Henry School for Science and Art
Board of Directors Board Meeting
Agenda
October 19, 2010
7:00 pm – 8:30 pm
Woodland Heights Education Center

- I Call to Order
- II Roll Call
- III Adoption of Agenda
- IV Public Comment
- V Approval of the Minutes
- VI Principal's Report
- VII Financial Report – Marjorie Bertolino, Treasurer
- VIII Committee Reports
 - Parent Town Hall Meeting Update – Deborah Butterworth
 - Governance Committee – Resolution for Internet Service Doman
Resolution for FOIA Policy – Expedited
 - Board Development Report – Kristen Larson
 - Facilities Committee Report – Kristen Larson
- IX Closed Session
Convene a closed session to consider the assignment, appointment, promotion, performance, demotion, and salaries of employees.
- X Reconvene Open Session
- XI New Business
- XII Adjournment

Meeting Reminders:

- A. Visitors should sign-in and indicate whether they would like to speak during the Public Comment section. Next to his/her name, the subject to be addressed shall be written.
- B. Comments from guests are invited during the Public Comment period, but the Board asks that you refrain from interjecting during the business portion of the meeting.
- C. New items can be brought to the Board's attention during the New Business section of the agenda. We'll add suggested items to the next meeting and be prepared to discuss it then.
- D. Public Comment Section
 - We ask that each speaker limits his/her comments to five minutes.
 - Speakers will have an opportunity to participate and offer comments in the New Business portion of the agenda.
 - Speakers are not permitted to use vulgar language or sell items.