



# Palisades Charter High School

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## SPECIAL MEETING AGENDA BOARD OF DIRECTORS

**Tuesday, June 13, 2006**

**3:30 p.m. - 6:00 p.m.**

- I. PRELIMINARY**
  - A. CALL TO ORDER
  - B. ROLL CALL
  - C. APPROVAL OF MINUTES FROM MAY 24<sup>TH</sup> SPECIAL MEETING
  
- II. PUBLIC COMMENTS:** Non-agenda items: No individual presentation shall be for more than two (2) minutes and the total time for this purpose shall not exceed sixteen (16) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. Use of names of individuals should be avoided when referring to accusations or wrongdoing (names should be presented to the Executive Director for follow-up action). Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.
  
- III. ACTION ITEMS:**
  - A. DISCUSSION AND ACTION ON MEETINGS STIPEND FOR CLASSIFIED STAFF AND ADMINISTRATORS
  
  - B. DISCUSSION AND ACTION TO APPROVE THE 06-07 BUDGET
    - Operations/Facilities and Technology Recommendations
    - School Psychologist Request
    - Facilities Task Force
    - Academic Watch programs
  
- IV. ADJOURNMENT**