



Palisades Charter High School

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REGULAR MEETING AGENDA BOARD OF DIRECTORS

Tuesday, September 19, 2006

3:30 pm – 6:00 pm

- I. PRELIMINARY**
 - A. CALL TO ORDER
 - B. ROLL CALL
 - C. APPROVAL OF MINUTES FROM BOARD MEETING ON AUGUST 22, 2006

- 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 NOMINATING COMMITTEE FOR BOARD ELECTIONS AND ALIGNING COMMITTEE ELECTIONS AND BY-LAWS
 - B. DISCUSSION AND POSSIBLE ACTION TO ENGAGE HUMAN RESOURCES EXPERTISE
 - C. RECOGNITION OF DONATIONS FOR BASEBALL FIELD LIGHTS

- IV. DISCUSSION/INFORMATION ITEMS:**
 - A. UPDATE ON ADMINISTRATION RESTRUCTURING PROCESS
 - B. UPDATE ON BUNGALOWS PROJECT
 - C. CONFIRMATION OF NEXT MEETING FOR OCTOBER 17, 2006 FROM 6-9 PM

- V. ORGANIZATIONAL REPORTS:**

This is a presentation of information concerning non-confidential matters which have occurred since the previous Board meeting.

 - Student Report
 - Parent Report
 - Faculty Report
 - Academic Principal's Report

- Executive Director's Report
- Chief Business Officer's Report
- Standing Committee Reports and Ratification of Standing Committee
ACTION items:
 - * Assessment and Accountability
 - * Education Program
 - * Human Resources
 - * Policy
 - * Communications
 - * Finance and Budget
 - * Operations and Facilities
 - * Facilities Planning Task Force

VI. CLOSED SESSION:

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- B. PUBLIC EMPLOYMENT - TITLE: SPECIAL ED COORDINATOR CONTRACT

VII. PUBLIC SESSION:

IF REQUIRED, PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION
(includes the vote or abstention of every member present).

VIII. ADJOURNMENT