

James Jordan Middle School Board of Trustees

Board Meeting

Date and Time

Monday April 15, 2013 at 7:30 PM PDT

Location

JJMS - Executive Directors Office

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS James Jordan Middle School ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Trustees ("Board") is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided: 1. Agendas are attached to this notice and available to all audience members at the meeting. 2. "Non-Agenda Item: Request to Speak" and "Agenda Item: Request to Speak" cards are available to all audience members who wish to speak under the general category of "Public Comments" or on any specific agenda item(s) (as applicable). a. Non-agenda items: any person may address the Board concerning any item not on the agenda provided that no individual presentation shall be for more than 5 minutes and the total time for this purpose shall not exceed 20 minutes (provided that the President may grant additional time if circumstances permit). Ordinarily, Board members will not respond to such presentations and no action can be taken as the Board is allowed to take action only on items on the agenda. However, the Board may give direction to staff following a presentation or calendar the issue for further discussion. Individuals may also request that a topic related to school business be placed on a future agenda and once such an item is properly agendized and publicly noticed, the Board can discuss, respond, and possibly act upon such an item. See attached Request to Speak card. b. Agenda Items: any person may address the Board concerning any item on the agenda provided that no individual presentation shall be for more than 5 minutes and the total time for this purpose shall not exceed 30 minutes (provided that the President may grant additional time if circumstances permit). The presentation to the Board shall be made at the time a specific item is under discussion. See attached Request to Speak card. 3. When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth herein. 4. In compliance with the Americans with Disabilities Act (ADA) and upon request, the School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Executive Director. I. COMMUNICATIONS (Informational) a. Public Comments: Non-agenda items: any person may address the Board concerning any item not on the agenda provided that no individual presentation shall be for more than 5 minutes and the total time for this purpose shall not exceed 20 minutes (provided that the President may grant additional time if circumstances permit). Ordinarily, Board members will not respond to such presentations and no action can be taken as the Board is allowed to take action only on items on the agenda. However, the Board may give direction to staff following a presentation or calendar the issue for further discussion. Individuals may also request that a topic related to school business be placed on a future agenda and once such an item is properly agendized and publicly noticed,

the Board can discuss, respond, and possibly act upon such an item. See attached Request to Speak card.

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 PM
Opening items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Vote	Judy Shelton	5 m
D. Proposal to extend immediate membership on the board to Vicki Andrews.	Vote	Myranda Marsh	20 m
E. Proposal to extend membership to John Stoneburner as soon as he is physically present	Vote	Myranda Marsh	10 m
II. ExED Report			8:05 PM
A. Action Item: Move to approve Vicenti, Lloyd, Stutzman Audit Contract	Vote	Jessica Norman	5 m
B. Action Item: Vote to approve and accept February Financial Report	Vote	Jessica Norman	5 m
C. Action Item: ExED Contract	Vote	Jessica Norman	15 m
III. Board President Report			
Development Agenda Stock Description			
IV. Executive Director Report			8:30 PM
A. Present Executive Director Report	FYI	Myranda Marsh	15 m
B. Action Item: Vote to approve selection of funding for new campus	Vote	Myranda Marsh	20 m
C. Contract to have student teachers	Vote	Myranda Marsh	5 m
D. Request for timetable for Evaluation of Executive Director	Discuss	Myranda Marsh	15 m
V. Business Officer Report			9:25 PM
Academic Excellence Agenda Stock Description			
A. Present Business Managers Report	FYI	Kendall Martin	5 m
VI. CEO Support And Eval			9:30 PM

	Purpose	Presenter	Time
CEO Support And Eval Agenda Stock Description			
A. Present Lead Teacher Report	FYI	Amanda Peterson	8 m
VII. Closing Items			9:38 PM
A. Schedule Next Board Meeting	Discuss	Judy Shelton	5 m
B. Adjourn Meeting	Vote		