

# James Jordan Middle School Board of Trustees

## Board Meeting

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### **Date and Time**

Monday May 13, 2013 at 6:00 PM PDT

### **Location**

Dr. Marsh's office

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OUTSIDE CONFERENCE - 605-475-4700 CODE #361735 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 agenzed 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
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Decision on application of new board member (s)	Vote	Myranda Marsh	10 m
<b>D.</b> Approve Minutes	Approve Minutes	Judy Shelton	5 m
<b>II. Closed Session</b>			<b>6:15 PM</b>
<b>A.</b> Anticipated Litigation	Discuss	Judy Shelton	30 m
<b>B.</b> Public Employee Performance Evaluation: Executive Director	Discuss	Judy Shelton	10 m
<b>III. Executive Director Report</b>			<b>6:55 PM</b>
<b>A.</b> Dual Site cost feasibility w/ 3 year budget projections	Vote	Myranda Marsh	30 m
<b>B.</b> Set amount for ExEd loan request	Vote	Myranda Marsh	15 m
<b>IV. ExED Report</b>			<b>7:40 PM</b>
<b>A.</b> Approval of March Financials	Vote	Jessica Norman	10 m
<b>B.</b> Approve Educational Protection Account Fund Allocation for 2012-2013	Vote	Jessica Norman	5 m
<b>C.</b> 2nd Interim report	Vote	Jessica Norman	10 m
<b>V. Board President Report</b>			<b>8:05 PM</b>
Development Agenda Stock Description			
<b>A.</b> CEO Evaluation Coordinator	Discuss	Judy Shelton	15 m
<b>B.</b> Board Goals and Accountability	Discuss	Judy Shelton	15 m
<b>VI. Business Officer Report</b>			
Academic Excellence Agenda Stock Description			

Purpose      Presenter      Time

**VII. CEO Support And Eval**

CEO Support And Eval Agenda Stock Description

**VIII. Closing Items**

**8:35 PM**

**A.** Schedule Next Board Meeting

Discuss

Judy  
Shelton

5 m

**B.** Adjourn Meeting

Vote