



**REGULAR MEETING AGENDA
BOARD OF DIRECTORS
Tuesday, December 15, 2009
5:00 PM
LIBRARY**

I. PRELIMINARY:

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES FROM BOARD MEETING ON NOVEMBER 17, 2009. See final approved version at www.palihigh.org.

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. ORGANIZATIONAL REPORTS:

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

- A. Executive Director's Report – Amy Held
- B. Academic Principal's Report – Marcia Haskin
- C. Chief Business Officer's Report – Greg Wood
- D. Faculty Report – James Paleno
- E. Other Reports (3 minutes each, unless previously approved for the Agenda).

IV. DISCUSSION AND/OR ACTION ITEMS:

- A. "PROCEDURES FOR RESPONDING TO THE DEATH OF A PCHS STUDENT:" action on policy passed by Policy Committee (see agenda information sheet and other documents).
- B. WORKSHOPS/BOARD TRAINING: continue with schedule set by previous board?
- C. LONG-RANGE PLANNING COMMITTEE: discuss and then appoint members to advise on the creation of such a committee (see agenda information sheet).

V. DISCUSSION/INFORMATION ITEMS:

- A. AUDIT COMMITTEE: update from new committee members, Susan Frank, Alex Shuhgalter, John Riley, on choosing an audit firm.
- B. CHARTER RENEWAL – update from Executive Director.
- C. SECOND REPORT ON POTENTIAL LOAN FOR POOL CONSTRUCTION – G. Wood to provide detailed proposals for potential bank loans and detailed cash flow analysis of the civic center permit fees (see agenda information sheet and other handouts).

IV. NEW BUSINESS:

V. OUTSTANDING BUSINESS:

Board Chair to announce agenda items for closed session.

VI. CLOSED SESSION:

- A. UPDATE ON PRINCIPAL POSITION
- B. UPDATE ON DIRECTOR OF COUNSELING SERVICES POSITION
- C. REPORT FROM EXECUTIVE DIRECTOR ON ASB INVESTIGATION
- D. PUBLIC EMPLOYMENT: EXECUTIVE DIRECTOR EVALUATION

VII. PUBLIC SESSION:

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

VIII. ADJOURNMENT: