

**NOTICE OF PUBLIC MEETING
of the
SILVER STATE CHARTER HIGH SCHOOL**

A Public Meeting of the Governing Body of Silver State Charter High School

**Wednesday, March 21, 2007 at 6:00 pm
3719 N. Carson Street
Carson City, NV 89701**

Below is an agenda of all items scheduled.

Reasonable efforts will be made to accommodate physically handicapped person desiring to attend the meeting. Please contact Steve Knight at 775-883-7900 in advance so arrangements can be made. Public Comment may be limited to ten minutes.

1. Call to order: Roll call, Approval of the Agenda (*Action Item*)
2. Pledge of Allegiance
3. Approval of minutes of board meeting of February 21, 2007 (*Action Item*)
4. Student Council Report (*Discussion*)
5. Financial/Budget report revision presentation by Cheryl Lynn (*Discussion/Action Item*)
6. NSBA Conference (*Discussion/Action Item*)
7. Student enrollments for Governing Body consideration (*Discussion/Action Item*)
8. Evaluate outside contractors (*Discussion/Action Item*)
 - a.) closed session if necessary
9. Parent Report (*Discussion*)
10. Administrator/Assistant Administrator Report (*Discussion/Action Item*)
11. Governing body member rotation (*Discussion/Action Item*)
12. Policy for suspended/expelled students (*Discussion/Action Item*)
13. Public Comments (*Discussion/Action Item*)
14. Board member comments (*Discussion/Action Item - -if necessary*)
15. Adjournment

This notice and agenda has been posted on or before 9:00 am on the third working day before the meeting at the following locations: Carson City Community Center, 851 E. Williams; Carson City Library, 900 N. Roop; Carson City Hall, 201 N. Carson Street; 3719 N. Carson St. Carson City, NV, location of the meeting. All addresses in Carson City, NV.

**Minutes of the Wednesday, March 21, 2007
Governing Body of Silver State High School
Meeting Held at 3719 N. Carson, Carson City, NV 89706, at 4:00 pm**

Members present: Edie Grub, Michael Digangi, Jim Martineau, Le Volberding, Dan Shirey, Steve Silva, John Bower, Lisa Sill via telephone

Members not in attendance: Gene Paslov

Administrators: Steve Knight and Alan Staggs

Finance/Business: Cheryl Lynn

1. Call to Order The meeting was called to order by President Edie Grub at 6:10 pm, roll call, quorum. Motion to approve the agenda made by John Bower, second by Dan Shirey, unanimously approved.

2. Pledge of Allegiance Led by Michael Digangi

3. Approval of minutes of the February 21, 2007 board meeting Motion to approve minutes of the February 21, 2007 board meeting as written made by John Bower second by Dan Shirey, unanimously approved.

4. Student Council Report Mr. Knight reported for Ms. Talia ski trip upcoming. Yearbooks available, board will pay for senior yearbooks.

5. Financial/Budget Report Report made, discussion, motion to approve the financial report as given by Steve Silva second by Michael Digangi, unanimously approved.

6. NSBA Conference Information and discussion of conference. No interest.

7. Student enrollments for Governing Body consideration No student requests.

8. Evaluate outside contractors The State Department of Education asks for evaluations on outside contractors. Discussion, information on contractors given by Mr. Knight. Motion to report all contractors are satisfactory to date made by John Bower, second by Dan Shirey, unanimously approved. Discussion of administrators evaluation. Committee consisting of Dan Shirey, Jim Martineau and Dan Shirey for administrators evaluation.

9. Parent Report None

10. Administrator/Assistant Administrator report Proficiency tests upcoming. April 2, start of last term, June 4th, graduation. Keynote speaker undecided

11. Governing Body Member Rotation John Bower discussion of policy of board rotation. John Bower will write it up for board approval.

12. Policy for suspended/expelled students Discussion of policy for suspended/expelled students. Dan Shirey made a motion to accept the policy for suspended/expelled students as written with an addition for the student handbook which requires a student who attends another school for other activities, that they must notify SSHS if they have any infractions of the rules at the other school which requires disciplinary action, like action will be taken by SSHS, second by John Bower, unanimously approved.

13. Public Comment Questioning if the board will consider a consent agenda. Board agrees that the consent will work.

14. Board member comments A board member questioned our firebox protection so students cannot search inappropriate sites. What is the response of SSHS administrators to students who are on unauthorized sites. Student's computers monitored by IT constantly. Report to SSHS governing body on the last State School Board Meeting and the approval of Nevada Connections, distance education grades 4-12, now located outside Carson City. Open meeting rules explained. Graduation June 4th, Carson City Community Center at 7:00 pm.

15. Adjournment Motion to adjourn made by John Bower, second by Dan Shirey unanimously approved at 7:41pm.

Respectfully submitted:

Dr. Gene Paslov, Governing Body Secretary