

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

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

**Friday, October 22, 2004, at 5:30 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. Approval of minutes of board meeting, October 13, 2004 (*Action Item*)
  3. Adoption of K3 Grade/Report system ( *Discussion and Action Item*)
  4. Approval of part time employment Alyce Volberding Special Education Aid (*Action Item*)
5. Board Member comments
6. Public Comments
7. 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.*

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Administrator  
Silver State High School

[www.silverstatehs.org](http://www.silverstatehs.org)

775-883-7900

3719 North Carson Street

Carson City, NV 89706

"A Distance Education Public

Charter High School sponsored by

the Nevada State Board of

Education"

**Minutes of the Friday, October 22, 2004**  
**Governing Body of Silver State High School**  
**Meeting Held at : 5:30 pm, location, 3719 N. Carson, Carson City, NV 89701**

Members present: Edie Grub, Michael Digangi, conference call members Barbara Parmenter, Eric Antila

- 1. Call to Order** The meeting was called to order by Edie Grub, President at 5:30. Technical difficulties with the conference call postponed the start of the meeting until 6:10 pm.
- 2. Approval of agenda.** The board tabled discussion of all agenda items except for the approval of the K3 program, due to the difficulties with the conference call.
- 3. Approval of the K3 software.** Discussion and approval of the K3 Software program. Motion made by Eric Antila to approve purchase of K3, seconded by Barbara Parmenter and unanimously approved.
- 4.. Board Member Comments.** Edie Grub stated that all members received via email an extensive report on the merits of the K3 Software program.
- 5. Adjournment.** Motion to adjourn made by Michael Digangi, unanimously approved. Meeting adjourned at 6:48 pm.

Respectfully Submitted by:

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Dr. Gene Paslov, Secretary