

PLEASE POST THIS PUBLIC NOTICE



**NOTICE OF PUBLIC MEETING  
SILVER SANDS MONTESSORI CHARTER SCHOOL  
BOARD OF TRUSTEES MEETING**

The Board of Trustees for Silver Sands Montessori Charter School will be conducting a public meeting on **Tuesday, March 31, 2009 at 4:30 pm at 2831 St. Rose Pkwy, Suite 200, Henderson, NV 89052.** Members of the public requiring reasonable accommodations in order to attend this meeting should call (702) 338-4522.

Note: In conformance with the Open Meeting Law, it is hereby noted that the agenda for this meeting of the **Silver Sands Montessori Charter School** Founding Committee has been posted at the following locations:

- Paseo Verde Library, fax # 492-1711
- Lydia Malcolm Library, fax # 263-7402
- Henderson Multigenerational Center, fax # 267-5801
- Silver Sands Montessori Charter School, [www.SilverSandsMCS.org](http://www.SilverSandsMCS.org)

**Agenda**

**A. ORGANIZATIONAL ISSUES (Action Item)**

1. Roll Call of Board
2. Adoption of Agenda
3. Approval of Minutes of Prior Meetings
  - a. March 3, 2009 Minutes
  - b. March 17, 2009 Minutes

**B. REPORTS**

1. Enrollment Interest Report
2. Financial Report
3. Committee Reports
4. Board Member Reports

**C. PUBLIC COMMENT on Agenda Items**

*Please limit comments to 3 minutes/person and 10 minutes/topic. There will be a limitation of 20 minutes total for this item on the agenda. Comments may also be submitted to [info@SilverSandsMCS.org](mailto:info@SilverSandsMCS.org) and written copies will be presented to each committee member.*

**D. RESPONSE TO PUBLIC COMMENTS**

**E. OLD BUSINESS (Possible Action Items)**

1. Facilities Subcommittee Proposals
2. Board of Trustees/Officers Gap Insurance
3. Review and Approve School Calendar
4. Review Adopting Policies & Procedure Flow Chart
5. Adoption of Policies & Procedures:
  - a. Purchasing Policies & Procedures
  - b. Enrollment Policies & Procedures
  - c. Attendance Policies & Procedures

**F. NEW BUSINESS (Discussion and Possible Action Items)**

1. Proposal of Policies & Procedures:
  - a. Hiring Policies & Procedures
  - b. Evaluations Policies & Procedures

**G. AGENDA PLANNING FOR NEXT MEETING:**

1. Announcement: Next Board Meeting \_\_\_\_\_

**H. ADJOURNMENT:** \_\_\_\_\_