

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, May 12, 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

Agenda

A. ORGANIZATIONAL ISSUES (Action Item)

1. Roll Call of Board
2. Adoption of Agenda
3. Approval of Minutes of Prior Meetings

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 and written copies will be presented to each committee member.

D. RESPONSE TO PUBLIC COMMENTS

E. OLD BUSINESS (Possible Action Items)

1. Facilities Subcommittee Updates and/or Proposals
2. Board of Trustees/Officers Gap Insurance
3. Review and Approve School Calendar
4. Adoption of Policies & Procedures:
 - a. Hiring Policies & Procedures
 - b. Evaluations Policies & Procedures

F. NEW BUSINESS (Discussion and Possible Action Items)

1. Propose and Approve 3rd Lower Elementary

G. AGENDA PLANNING FOR NEXT MEETING:

1. Announcement: Next Board Meeting _____

H. ADJOURNMENT: _____