

PLEASE POST THIS PUBLIC NOTICE



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

The Board of Trustees for Silver Sands Montessori Charter School will be conducting a public meeting on **Tuesday, February 23, 2010 at 4:30 pm at 1841 Whitney Mesa Drive, Suite 100, Henderson, NV 89014.** Members of the public requiring reasonable accommodations in order to attend this meeting should call (702) 522-6220.

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

1. Call to Order and Roll Call of Board (Action)
2. Adoption of Agenda (Action)
3. Approval of Minutes of Previous Meeting (Action)

B. REPORTS

1. Director's Report (Information only)
Testing, staff evaluations, and upcoming audit.
2. Financial Report (Information only)
Rough budget for 2010, Isagenix.
3. Enrollment 2010 Update (Information only)

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 board member.

D. RESPONSE TO PUBLIC COMMENTS

E. OLD BUSINESS

1. Review and discussion of field trip policy, concerning security background checks. (Discussion and Possible Action)

F. NEW BUSINESS (Discussion and Possible Action Items)

1. Review of prior financials for board Approval for filing. (Discussion and Possible Action)
2. Review and Approve Special Ed service agreements (Discussion and Possible Action)
3. Review 2010-11 school year calendar (Discussion and Possible Action)
4. Review and Approve Public Complaint Policy (Discussion and Possible Action)
5. Review and Approve new schedule, with changes in recess times in order to gain more prep time for teachers. (Discussion and Possible Action)
6. Discussion on timeline for posting all open positions for next school year. (Discussion and Possible Action)

G. PUBLIC COMMENT on Non-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 board member.

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H. RESPONSE TO PUBLIC COMMENTS

I. AGENDA PLANNING FOR NEXT MEETING:

1. Announcement: Next Board Meeting _____

J. ADJOURNMENT: _____