

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 3, 2009 at 5:30 pm at 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:

- o Paseo Verde Library, fax # 492-1711
- o Lydia Malcolm Library, fax # 263-7402
- o Henderson Multigenerational Center, fax # 267-5801
- o 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
 - a. February 12, 2009 Minutes
 - b. February 19, 2009 Minutes

B. REPORTS

1. Enrollment Interest Report
2. Committee Reports
3. 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 Proposals
2. Amendment to Bylaws: Enrollment lottery description
3. Board of Trustees/Officers Gap Insurance

F. NEW BUSINESS (Discussion and Possible Action Items)

1. Procedures for Adopting the State Board Manual
2. Proposal of Policies & Procedures:
 - a. To prescribe how orders for payment of money must be approved and cumulative voucher sheets signed.
 - b. To designate one employee to draw all orders for payment of money belonging to the charter school.
3. Selecting Financial Institution(s) to Open School Accounts

G. AGENDA PLANNING FOR NEXT MEETING:

1. Announcement: Next meeting _____

H. ADJOURNMENT: _____