

**RESCHEDULED BOARD MEETING DUE TO SNOW
MOVED TO FEBRUARY 2, 2016**

**PROVIDENCE CREEK ACADEMY
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, January 26, 2016 NEW DATE FEBRUARY 2, 2016
7:00 p.m.
Providence Creek Academy Library**

Executive Session 6:00 P.M. Board Room
Personnel and Student Matters

Regular Meeting 7:00 P.M. Library

1. Call to Order, Pledge of Allegiance, Moment of Silence
2. Changes to the Agenda
3. Presentation of Awards
4. Opportunity to address the Board of Directors
5. Approval of the December 22, 2016 Board Meeting Minutes
6. Board Committee Reports
 - a. CBOC Committee
 - b. Oversight Committee
7. Reports
 - a. Head of School
 - b. Principal's Report
 - c. Finance Report
 - d. Curriculum Report
 - e. School Climate Report
8. New Business
 - a. Action Items
 1. FY 2015-2016 December 31, 2015 Preliminary Budget
 2. DOE Monthly Budget December 31, 2015
 3. Approval of Line Item Budget Adjustment
 4. Revision of Bomb Threat Report Form
 5. Code of Conduct, Accessories: Phone/Watches, Ski Masks Revisions
 6. Drug Free Workplace Policy
 7. Safety in the Workplace-Reasonable Suspicion Policy Revision
 8. Head Athletic Coach Position Description Revision
9. Next Board Meeting date/Adjournment