



ACADEMICS ✧ INTERNATIONAL BUSINESS ✧ MARITIME STUDIES
PORT OF LOS ANGELES HIGH SCHOOL

Board of Trustees Meeting
Wednesday, July 9, 2008
Port of Los Angeles High School
4:00 – 5:30 PM

NOTICE and AGENDA

PUBLIC SESSION

- | | | | |
|-------|--|-------------|-------------------------|
| I. | Call to Order | | <i>Camilla Townsend</i> |
| II. | Approval of Consent Calendar | ACTION ITEM | <i>Camilla Townsend</i> |
| | a. June 11, 2008 Minutes | | |
| | b. July 9, 2008 Agenda | | |
| III. | President Report | | <i>Camilla Townsend</i> |
| | a. Board Member Additions | ACTION ITEM | |
| | 1. Eric Eisenberg | | |
| IV. | Executive Director Report | | <i>Jim Cross</i> |
| | a. Budget Approval | ACTION ITEM | |
| | b. Teacher Hires | | |
| | c. Insurance Policies & Carrier Review | | |
| | d. CSMC | | |
| | e. Canon and Copying Capabilities | | |
| | f. Presidential Classroom | | |
| V. | Personnel Committee Report | | <i>Lanny Nelms</i> |
| | a. Assistant Principal Addition | ACTION ITEM | |
| | 1. Tom Scotti | | |
| | b. Job Descriptions | | <i>Lanny Nelms</i> |
| | 1. Lead Teachers | | |
| | 2. Dean | | |
| VI. | Assistant Principal Report | | <i>Tom Scotti</i> |
| | a. Summer School Report | | |
| VII. | Public Comment | | |
| VIII. | Adjournment of Public Session | | |

NEXT MEETING: August 13, 2008