

**MINUTES  
PROVIDENCE SCHOOL BOARD  
AUGUST 13, 2009**

**CONVENE MEETING**

1. **Call to order 6:00 PM – Mr. Robert Wise called the meeting to order at 6:00PM  
Board Members Present: Robert Wise, Philip Gould, Katherine McKenzie, Melissa Malone and Brian Lalli  
Absent Board Members : Grace Gonzalez, Maila Touray, Magaly Sanchez and Ronnie Young**

**CONSENT AGENDA**

2. Recommendation: The Superintendent recommends School Board approval of Consent Agenda items.

MOTION: Approval of Consent Agenda as presented

- Personnel Actions  
**MSV – Lalli, Malone (5-0) MOTION APPROVED**
- Consent Agenda Approval  
**MSV – Lalli, Malone (5-0) MOTION APPROVED**

**REPORT ON PERSONNEL**

3. High School Principal – Central High School – John Hunt – Effective 8-14-09 – Salary: \$108,660.  
**MSV – McKenzie, Lalli (5-0) MOTION APPROVED**
4. Assistant Principal – Providence Career & Technical Academy – Effective 8-14-09 – Salary: \$90,360.  
**MSV – McKenzie, Lalli (5-0) MOTION APPROVED**
5. Assistant Principal – Providence Career & Technical Academy – Effective 8-14-09 – Salary: \$90,360.  
**MSV – McKenzie, Lalli (5-0) MOTION APPROVED**
6. Assistant Principal – Central High School – David Jon Estes – Effective 8-24-09 – Salary: \$90,360.  
**MSV – McKenzie, Lalli (5-0) MOTION APPROVED**
7. Assistant Principal – Central High School – Zawadi J. Hawkins – Effective 8-14-09 – Salary: \$90,360.  
**MSV – McKenzie, Lalli (5-0) MOTION APPROVED**

**WORKSHOP**

3. RGA Site Visit

**ADJOURN**

**MSV - Gould,Wise (6-0) MOTION APPROVED**

