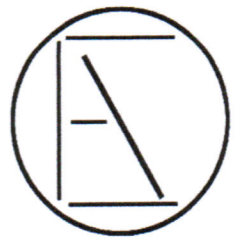


ELKO INSTITUTE FOR ACADEMIC ACHIEVEMENT

1031 Railroad Street, Suite #107

Elko, Nevada 89801

(775) 738-EIAA (3422)



Elko Institute for Academic Achievement

A Public Charter School

Elko, NV

www.eiaa.homestead.com P.O. Box 386, Elko, NV 89803 eiaa@frontiernet.net

PUBLIC MEETING NOTICE

The Elko Institute for Academic Achievement will meet for their **Monthly Board Meeting** on Thursday, January 19, 2012 at the EIAA Multi-purpose Room located at 1031 Railroad Street, Suite 7, Elko, Nevada 89801
5:30 PM, P.S.T.

Attached with this notice is the agenda for said meeting of the Governing Body. This notice is posted pursuant to the NRS as amended by the Legislature. This notice is to be posted at the following public places:

ELKO COUNTY COURTHOUSE
ELKO INSTITUTE FOR ACADEMIC ACHIEVEMENT
ELKO POLICE DEPARTMENT
ELKO CITY HALL

Dated this 16th day of January, 2012

NOTICE TO PERSONS WITH DISABILITIES

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Maureen-White, 1031 Railroad Street, Elko Nevada, 89801 or by calling 775-738-3422.

I. CALL TO ORDER

The Agenda for this meeting of the Elko Institute for Academic Achievement has been properly posted for this date and time in accordance with NRS requirements.

II. ROLL CALL

III. APPROVAL OF MINUTES: December 2011

ACTION ITEM

Motion Made by:

Seconded by:

For:

Against:

IV. Public Comment Period

- A. This agenda item is to provide time for the general public to address the Elko Institute for Academic Achievement (EIAA) regarding items of concern not specifically listed in the agenda. Action cannot be taken at this time, but a matter can be set in the agenda for future meetings.

V. REPORTS

- A. Financial
 - 1. James Glennon
- B. Principal's Report

OLD BUSINESS

- A. EIAA Payroll Processing Policy and EIAA Check Disbursement Policy**
Follow up
- B. Recommendations to Consider for Trust Payable**

ACTION ITEM

Motion made by:

Seconded by:

For:

Against:

Governing Body action necessary. APPROVE, DISAPPROVE, FORWARD, TABLE

C. Follow-up on Board Member Resignation vs. Sabbatical

D. Agency Search for Instructional Support Facilitator

ACTION ITEM

Motion made by:

Seconded by:

For:

Against:

Governing Body action necessary. APPROVE, DISAPPROVE, FORWARD, TABLE

New Business

A. Presentation of Washington DC Trip

ACTION ITEM

Motion made by:

Seconded by:

For:

Against:

Governing Body action necessary. APPROVE, DISAPPROVE, FORWARD, TABLE

B. Sick Leave Pool

ACTION ITEM

Motion made by:

Seconded by:

For:

Against:

Governing Body action necessary. APPROVE, DISAPPROVE, FORWARD, TABLE

C. Copier Contract Approval

ACTION ITEM

Motion made by:

Seconded by:

For:

Against:

Governing Body action necessary. APPROVE, DISAPPROVE, FORWARD, TABLE

VI. PUBLIC COMMENT PERIOD

A. This agenda item is to provide time for the general public to address Elko Institute for Academic Achievement (EIAA) regarding items of concern not specifically listed on the agenda. Action cannot be taken at this time, but a matter can be set on the agenda for future meetings, as appropriate.

VII. ADJOURNMENT

NOTE: The President or Vice President reserves the right to change the order of the agenda, and, if the agenda is not completed, to recess the meeting and continue on another specified date and time.

Respectfully submitted, Maureen Martin-White, Principal