

Bonneville Academy
Open Public Board Meeting
7:00 pm
March 8, 2022

AGENDA:

1. Call to order
2. Pledge of allegiance
3. Consent calendar
 - a. February 2022
4. Public Comment

*As per Board Policy public comment will be limited to **3 minutes** per person. Anyone that would like to make public comment will need to sign up prior to the start of the public comment period. Grievances, complaints or concerns with individual employees or board members will not be allowed during this time as they must be dealt with by following the Grievance Policy process. *
5. Interim Administrative Director Report
6. Committee Reports
 - a. Executive – Corrie Norman
 - b. Finance – Cory Johnson
 - c. Trust Lands – Julie Michaelis
 - d. Academic Excellence – Donna Jenkins
 - e. PTO – Brita Hall
 - f. Human Resources – Julie Michaelis
7. Discussion Items
 - a. Appoint Director Search Chair
 - b. Exhibit A
 - c. 8th Grade Trip
 - d. Middle School Electives
8. Action Items
 - a. Approve Bridges curriculum supply approval
 - b. Trust Lands 2022/23 Plan approval
 - c. Finance Policy
 - d. Homebound and Hospital Services policy
 - e. Intrado school messenger
 - f. Amplify Science Curriculum
 - g. Ipad Approval
 - h. Mental Health Services proposal
 - i. Les Olsen Sharp Printers
 - j. IT Services
 - i. Les Olsen

- ii. Onward proposal
 - k. Embrace – SpEd Contract
 - l. Appoint New Board Member
- 9. Closed session to discuss the character, professional competence, or physical or mental health of an individual.
- 10. Action items from closed session
- 11. Adjourn

Next Meeting: April 12, 2022