AGENDA:

- 1. Call to order
- 2. Pledge of allegiance
- 3. Consent calendar
 - a. March 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. Academic Director Report
- 7. Action Items
 - a. 2022/2023 Calendar
 - b. Intrado School Messenger Contract
 - c. Policies
 - i. Compensation
 - ii. Homebound/hospital services
 - iii. Dress Code
 - d. Fee Schedule 2022/2023
 - e. SPEDCO Contract
 - f. Exhibit A
 - g. Speech Contract
 - h. Salary Schedule
 - i. Cement Bids
 - j. Lawn service bids
- 8. 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
 - g. Director Search Corrie Norman

- 9. Discussion Items
 - a. May Meetings
 - b. Special Education Services offered at Bonneville Academy
 - c. FY23 Budget
 - d. Upcoming Conferences
- 10. Closed session to discuss the character, professional competence, or physical or mental health of an individual.
- 11. Action items from closed session
- 12. Adjourn

Next Meeting: May 10, 2022