

**Bonneville Academy**  
**Open Public Board Meeting**  
**7:00 pm**  
**January 11, 2022**

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AGENDA:

1. Call to order
2. Pledge of allegiance
3. Consent calendar
  - a. November 2021, December 2021
  - b. 2022 Meeting Schedule - the second Tuesday of each month. Cancelled in July and December.
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. New Board Member Interviews
  - a. Jeremy Watkins
  - b. Charity Judkins
  - c. Kristen Angus
6. Committee Reports
  - a. Executive – Corrie Norman
  - b. Finance – Cory Johnson
  - c. Trust Lands – Julie Michaelis
  - d. Academic Excellence – Donna Jenkins
  - e. Audit – Brenda Spearman
  - f. PTO – Brita Hall
7. Closed session to discuss the character, professional competence, or physical or mental health of an individual.
8. Discussion Items
  - a. Appoint Board HR Committee
  - b. Student Code of Conduct
9. Action Items
  - a. Assignment of Board HR Committee Members
  - b. Actions items from closed session
  - c. Appoint new Board Member
10. Adjourn

Next Meeting: February 8, 2021