

**Bonneville Academy**  
**Open Public Board Meeting**  
**8:00 pm**  
**January 19, 2022**

**Zoom:** <https://zoom.us/j/96864338460?pwd=NkhxVzFuREdlemZReTBXRXBKZjZpUT09>

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AGENDA:

1. Call to order
  
2. 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. \*
  
3. Closed session to discuss the character, professional competence, or physical or mental health of an individual.
  
4. Discussion Items
  - a. Board HR Committee
  - b. Director Search Committee Chair
  
5. Action Items
  - a. Actions items from closed session
  - b. Appoint Board Secretary
  - c. Approval of Administration Job Descriptions
  
6. Adjourn

Next Meeting: February 8, 2021