Bonneville Academy Open Public Board Meeting 7:00 pm June 15, 2021

AGENDA:

- 1. Call to order
- 2. Pledge of allegiance
- 3. Consent calendar
 - a. May 2021
- 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. Director report
- 6. SPEDCO report
 - a. End of year
- 7. Discussion Items
 - a. Director Evaluation
 - b. Fraud Risk Assessment
 - c. Reporting fraud and abuse policy
 - d. Fraud hotline
 - e. July meeting
 - f. UAPCS conference recap and recommendations
 - g. 2021/2022 School Goals
- 8. Action Items
 - a. Executive Board positions
 - b. Committee assignments
 - c. 8th Grade trip
 - d. 2021/2021 Fee Schedule
 - e. Final 2020/2021 Budget
 - f. 2021/2022 FY Budget
- 9. Closed session to discuss the character, professional competence, or physical or mental health of an individual.
- 10. Adjourn

Next Meeting: