

Bonneville Academy
Open Public Board Meeting
6:00 pm
May 11, 2021

AGENDA:

1. Call to order
2. Pledge of allegiance
3. Potential Board Member Interviews
 - a. Julie Michaelis
 - b. Scott McKenzie
 - c. Donna Jenkins
4. Closed session to discuss the character, professional competence, or physical or mental health of an individual.
5. Consent calendar
 - a. April 2021
6. 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. *
7. Director report
8. SPEDCO report
 - a. Special Education Policies and Procedures
9. Marketing Committee report
 - a. STEM celebration update
10. Committee Reports
 - a. Executive – Corrie Norman
 - b. Finance – Cory Johnson
 - c. Governance – Brenda Spearman
 - d. Audit - Ryan Sorensen

- e. Trust Lands – Julie Michaelis
- f. Academic Excellence – Clint Thomsen
- g. PTO – Natalie Allen

11. Discussion Items

- a. Director Evaluation
- b. Cryptomining
- c. June UAPCS conference

12. Closed session to discuss the character, professional competence, or physical or mental health of an individual.

13. Action Items

- a. vote on Special Education Policies and Procedures
- b. vote on new Board Member appointments

14. Adjourn

Next Meeting: June 15, 2021