

Bonneville Academy
Open Public Board Meeting
April 9, 2019
7:00pm
Bonneville Academy

Call to Order
Pledge of Allegiance
Consent Calendar -

Meeting minutes: March 12, 2019

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.

Director Report

Discussion Items

- Board Training Section 2 - Charter Board University
- School Survey
- Employment Repayment of Training Policy
- New Board Member Checklist
- Board bylaws/Charter bylaws for election of Board Members
- UAPCS Conference

Action Items

1. Committee reports and possible action on committee recommendations
 - a. Executive - Brenda Spearman
 - b. Finance - Cory Johnson
 - i. Red Apple Contract
 - c. Governance - Corrie Norman
 - i. Bloodborne pathogen policy
 - ii. Lock out/Tag out policy
 - iii. Grievance procedure
 - d. Trust Lands - Clint Thomsen
 - e. Academic Excellence - Marissa Maxfield
 - f. PTO - Billie Maxwell
2. Closed session to discuss the character, professional competence, or physical or mental health of an individual.

Adjourn Next Meeting April, 9 2019