

Bonneville Academy
Open Public Board Meeting
August 13, 2019
7:00pm
Bonneville Academy

Call to Order

Pledge of Allegiance

Consent Calendar -

Meeting minutes: June 17, 2019 and June 24, 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.

Executive Committee Elections

Board Candidate Interviews

Director Report

SPED Report

Discussion Items

- UAPCS Conference Recap
- 2019-20 School Goals
- Director Search/Job Description

Action Items

1. Early Literacy Plan
2. School Fees
3. Committee reports and possible action on committee recommendations
 - a. Executive - Brenda Spearman
 - b. Finance - Cory Johnson
 - c. Governance - Corrie Norman
 - i. Code of Conduct (Staff) Policy
 - ii. School Maintenance Policy
 - d. Trust Lands - Clint Thomsen
 - e. Academic Excellence -
 - f. PTO - Billie Maxwell
4. Closed session to discuss the character, professional competence, or physical or mental health of an individual.
5. Appointment of board member

Adjourn

Next Meeting September 10, 2019