

**Bonneville Academy**  
**Open Public Board Meeting**  
**6:30 pm**  
**December 10, 2019**  
**Bonneville Academy**

AGENDA:

1. Call to order
2. Pledge of Allegiance
3. Consent Calendar
  - a. Meeting Minutes: October 8, November 15, November 16, November 26
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. Employee recognition
6. School Director Interviews
7. Committee Reports
  - a. Executive – Corrie Norman
  - b. Finance – Cory Johnson
  - c. Governance – Brenda Spearman
    - i. Enrollment Policy
  - d. Trust Lands – Julie Michaelis
  - e. Academic Excellence – Clint Thomsen
  - f. PTO – Billie Maxwell
8. Action Items
  - a. Vote to sustain decisions from 11/26/19 meeting
  - b. Vote on possible action on committee recommendations
9. Discussion Items
  - a. possible discussion items from committee reports
10. Closed session to discuss the character, professional competence, or physical and mental health of an individual.
11. Action Items from closed session

Next Meeting: January 14, 2020