

Bonnevill Academy
Open Public Board Meeting
February 13, 2018
7:00pm
Bonnevill Academy

Call to Order
Pledge of Allegiance
Consent Calendar - Minutes December 12, 2017
2018 meeting schedule

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.

School Spotlight

Director Report

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

Discussion Items

1. Training - UCAP
2. School lunch/breakfast program
3. School start times
4. School Goals
 - a. Enrollment - 98% enrollment with 100 students on the wait list
 - b. Governance
 - c. Student Achievement
5. Math inventory - Ernie Nix

Action Items

1. 2018-19 School Calendar
2. Director Assessment Rubric
3. Committee reports and possible action on committee recommendations
 - a. Executive - Brenda Spearman
 - b. Finance - Cory Johnson
 - c. Governance - Bryan Cowley
 - d. Trust Lands - Clint Thomsen
 - e. Academic Excellence - Scott Klein
 - f. PTO - DeLayna Wilhelmsen

Adjourn Next Meeting March 13, 2018