

Bonnevill Academy
Open Public Board Meeting
February 12, 2019
7:00pm
Bonnevill Academy

Call to Order

Pledge of Allegiance

Consent Calendar -

Meeting minutes - October 29, 2018 and January 8, 2018

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 1 – Charter Board University
- Mid-year data
- Master Schedule
- STEM Designation update
- Dress code survey results

Action Items

1. 2019-20 School Calendar
2. Middle School Electives
3. Approve make-up day for snow day
4. Committee reports and possible action on committee recommendations
 - a. Executive - Brenda Spearman
 - b. Finance - Cory Johnson
 - c. Governance - Corrie Norman
 - i. Head Lice Policy
 - ii. Car Pool Policy
 - iii. Leaving School Unattended Policy
 - iv. Head Injury Policy
 - d. Trust Lands - Clint Thomsen
 - e. Academic Excellence - Marissa Maxfield
 - f. PTO - Jeff Shuemaker
5. Closed session to discuss the character, professional competence, or physical or mental health of an individual.

Adjourn

Next Meeting March, 12 2019