

Bonneville Academy  
Open Public Board Meeting  
January 8, 2019  
7:00pm  
Bonneville Academy

Call to Order

Pledge of Allegiance

Consent Calendar -

Meeting minutes - October 9,2018, October 29, 2018 and November 10, 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

- Mid-year data
- Director Evaluation
- School evaluation

### Action Items

1. Committee reports and possible action on committee recommendations
  - a. Executive - Brenda Spearman
  - b. Finance - Cory Johnson
  - c. Governance - Corie Norman
    - i. Suicide Prevention Policy
    - ii. Wellness Policy
  - d. Trust Lands - Clint Thomsen
  - e. Academic Excellence - Marissa Maxfield
  - f. PTO - Jeff Shuemaker
2. Closed session to discuss the character, professional competence, or physical or mental health of an individual.

Adjourn

Next Meeting February,12 2019