

Bonneville Academy
Open Public Board Meeting
January 9, 2018
7:00pm
Bonneville 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

Discussion Items

1. Training - UCAP
2. School Goals
 - a. Enrollment
 - b. Governance
 - c. Student Achievement
3. Midyear benchmark data - Ernie Nix

Action Items

1. Committee reports and possible action on committee recommendations
 - a. Creation of STEM and/or Technology Committee
 - b. Executive - Brenda Spearman
 - c. Finance - Cory Johnson
 - d. Governance - Bryan Cowley
 - i. Approve revisions to the Discrimination Policy as presented
 - ii. LEA Model Data Governance Plan
 - e. Trust Lands - Clint Thomsen
 - f. Academic Excellence - Scott Klein
 - g. PTO - DeLayna Wilhelmsen
 - i. Mascot
2. Closed session to discuss the character, professional competence, or physical or mental health of an individual.

Adjourn

Next Meeting February 13, 2018