

Bonneville Academy
Open Public Board Meeting
June 17, 2019
6:30pm
Bonneville Academy

Call to Order

Pledge of Allegiance

Consent Calendar -

Cancel July board meeting

Meeting minutes: May 14, 2019

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.

Board Candidate Interviews

- Julie Michaelis
- Thomas Carlisle
- Brenda Spearman (reappointment)
- Cory Johnson (reappointment)
- Clint Thomsen (reappointment)

Director Report

SPED Report

Discussion Items

- UAPCS Conference Recap
- School Assessment
- Director Assessment

Action Items

1. Committee reports and possible action on committee recommendations
 - a. Executive - Brenda Spearman
 - b. Finance - Cory Johnson
 - i. Marketing Bids
 - ii. Director Bonus
 - iii. FY19 Forecasted Budget
 - iv. FY20 Preliminary Budget
 - v. Retirement vestment policy
 - vi. Health Benefits Staff Contribution

- c. Governance - Corrie Norman
 - d. Trust Lands - Clint Thomsen
 - e. Academic Excellence - Marissa Maxfield
 - f. PTO - Billie Maxwell
2. Closed session to discuss the character, professional competence, or physical or mental health of an individual.
 3. Appointment of board members

Adjourn

Next Meeting