

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

Call to Order

Pledge of Allegiance

Consent Calendar - Minutes January 9, 2018, February 13, 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.

School Spotlight

Director Report

## Discussion Items

1. Training - UCAP
2. School Goals
  - a. Enrollment
  - b. Governance
  - c. Student Achievement

## Action Items

1. Committee reports and possible action on committee recommendations
  - a. Executive - Brenda Spearman
  - b. Finance - Cory Johnson
  - c. Governance - Bryan Cowley
    - i. Approve revisions to the Enrollment Policy as presented
    - ii. Approve revisions to the Travel Policy as presented
    - iii. Approve revisions to the Facility Usage Policy as presented
    - iv. Approve revisions to the Social Media Policy as presented
  - d. Trust Lands - Clint Thomsen
  - e. Academic Excellence - Scott Klein
  - f. PTO - DeLayna Wilhelmsen
2. Closed session to discuss the character, professional competence, or physical or mental health of an individual.

Adjourn

Next Meeting April 10, 2018