

Bonnevill Academy
Open Public Board Meeting
October 8, 2019
7:00pm
Bonnevill Academy

Call to Order

Pledge of Allegiance

Consent Calendar -

Meeting minutes: June 17, 2019, June 24, 2019, August 13, 2019, September 10, 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.

AGENDA

1. Director Report
2. SPED Report

Action Items

1. Appoint Director Search Committee Chair
2. Appoint Board members to Director Search Committee
3. Committee reports and possible action on committee recommendations
 - a. Executive - Corrie Norman
 - b. Finance - Cory Johnson
 - c. Governance - Brenda Spearman
 - i. Fee policy
 - ii. Alcohol & Drug-Free Workplace Policy
 - iii. School Land Trust Funds Policy
 - d. Trust Lands - Julie Michaelis
 - e. Academic Excellence - Clint Thomsen
 - f. PTO - Billie Maxwell

Discussion Items

- Suicide reporting to Board

Closed session to discuss the character, professional competence, or physical or mental health of an individual.

Adjourn

Next Meeting November 12, 2019