

Bonneville Academy
Open Public Board Meeting
September 11, 2018
7:00pm
Bonneville Academy

Call to Order
Pledge of Allegiance
Consent Calendar - August 7, 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

1. Board Member Interviews

Action Items

1. Committee reports and possible action on committee recommendations
 - a. Executive - Brenda Spearman
 - b. Finance - Cory Johnson
 - c. Governance - Corie Norman
 - i. Policies
 - d. Trust Lands -
 - e. Academic Excellence - Marissa Maxfield
 - f. PTO - Vanessa Keyes
2. Closed session to discuss the character, professional competence, or physical or mental health of an individual.
3. Appointment of new board member

Adjourn Next Meeting October 9, 2018