

Bonneville Academy
Open Public Board Meeting
September 10, 2019
7:00pm
Bonneville Academy

Call to Order

Pledge of Allegiance

Consent Calendar -

Meeting minutes: June 17, 2019, June 24, 2019, August 13, 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. Jennifer Lambert - The role of the USBE Charter Authorizing Agency
3. Joylin Lincoln - Open Meeting Training
4. SPED Report
5. School bullying, suicide ideation, and therapy report - Brent Westover
6. Committee chair assignments

Discussion Items

- Exhibit A

Action Items

1. School Director Job Description
2. Director Search Committee
3. Committee reports and possible action on committee recommendations
 - a. Executive - Corrie Norman
 - b. Finance - Cory Johnson
 - c. Governance - Corrie Norman
 - i. Employee Dress Code
 - ii. Drug Free workplace policy
 - d. Trust Lands - Clint

- e. Academic Excellence -
 - f. PTO - Billie Maxwell
4. Closed session to discuss the character, professional competence, or physical or mental health of an individual.

Adjourn Next Meeting October 8, 2019