



BOARD OF TRUSTEES REGULAR MEETING AGENDA

October 27, 2016

1. Call to Order – Gary Fullmer, Mardy Rich, Heather Rogers, Linda Bowen – board members in attendance; Patrick – board member attending via phone; Sherri Ebert, Lani Pili, Kim Goats – non-voting members in attendance
2. Public Comment Period – None in attendance
3. Consent Agenda: Approve Meeting minutes from September 2016 – Motion Linda, 2 nd Mardy – motion carried unanimously
4. School Administration update - Academics & Test Scores – good improvements with Dibels - Students & Families – enrollment numbers – 619 - Operations & Finance - - Google Aps – presentation of unified google system throughout the school - Pick up and drop off procedures – looking at making improvements - Update the 2016-17 School Calendar – will discuss next month
5. Board Chair Update – short discussion regarding monthly meetings, etc.
6. Approval: Utah Consolidated Application – Motion Heather, 2 nd Mardy – motion carried unanimously
7. Executive Session: For the purpose of discussing the character, professional competence, or physical or mental health of an individual; discussing pending or reasonably imminent litigation; discussing the purchase, exchange, or lease of real property, discussing the deployment of security personnel, devices, or systems; or investigating allegations of criminal misconduct.
8. Action from Executive Session, if any
9. Adjournment - Motion Mardy, 2 nd Heather