

SCHOLAR ACADEMY

Board Meeting Agenda

Thursday, December 5, 2013

Location: Tooele County Health Department, Room 290, 151 North Main, Tooele, UT 84074

Scholar Academy is committed to creating a learning environment that fosters in students the development of divergent thinking and problem solving skills, providing opportunities which enable all students to develop a sense of civic responsibility and achieve their highest potential.

AGENDA

5:30 PM – CALL TO ORDER by Sandy Shepard

5:35 PM - REPORTS:

- ❖ Board Report:
 - Action Items – Sandy Shepard
 - Building Update – Sandy Shepard
 - Marketing and Upcoming Events – Tye Hoffmann

5:55 PM - CONSENT ITEMS:

- ❖ Approve November 21, 2013 Board Meeting Minutes
- ❖ Accept November 21, 2013 Closed Session Affidavit

6:00 PM - CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health.

6:10 PM - BUSINESS ITEMS: (To Be Discussed and/or Voted On)

- ❖ Discuss and/or Vote to Approve New Board Member
- ❖ Discuss and/or Vote to Approve Board Member Offices
- ❖ Discuss and/or Vote to Approve Board Member Responsibilities
- ❖ Discuss and/or Vote to Approve Attendance Policy
- ❖ Discuss and/or Vote to Approve Bullying and Hazing Policy
- ❖ Discuss and/or Vote to Approve Electronic Device Policy
- ❖ Discuss and/or Vote to Approve Administration of Medication Policy
- ❖ Discuss and/or Vote to Approve Sexual Abuse and Molestation Policy
- ❖ Discuss and/or Vote to Approve Acceptable Use of Internet and Other Electronic Resources Policy – Staff
- ❖ Discuss and/or Vote to Approve Parent Involvement Policy
- ❖ Discuss and/or Vote to Approve Travel Policy
- ❖ Discuss and/or Vote to Approve Insurance RFP

6:30 PM - DISCUSSION ITEMS:

- ❖ Lottery – Sandy Shepard
- ❖ Teacher Stipends – Sandy Shepard
- ❖ Committee Assignments – Sandy Shepard
- ❖ Calendaring:
 - Upcoming Board Meetings:
 - 1-21-2014, 2-18-2014, 3-18-2014, 4-15-2014, 5-20-2014, 6-17-2014
 - Upcoming Informational Meetings:
 - 12-5-2013, 7:00pm, Tooele County Health Dept
 - 1-8-2014, 7:00pm, Grantsville Library
 - 1-9-2014, 7:00pm, Stansbury Club House
 - Summer Board Retreat Date

6:45 PM – ADJOURN by Sandy Shepard

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.