

Scholar Academy  
Board Meeting Agenda  
Tuesday, November 18, 2014  
Location: 928 North 100 East, 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**

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**5:00PM – CALL TO ORDER** by Sandra Larsen

### **5:00 PM SPECIAL PRESENTATION**

**CLOSED SESSION** - Discuss an individual's character, professional competence, or physical or mental health

### **CONSENT ITEMS**

- ❖ Approve October 21, 2014 Board Meeting Minutes and Closed Session Minutes

### **REPORTS**

- ❖ Director's Report
- ❖ Budget Report

### **VOTING ITEMS**

- ❖ Pest Management Policy
- ❖ Holiday Bonuses
- ❖ Custodial Services Call-Out
- ❖ 2015-2016 Addition of 5<sup>th</sup> And 6<sup>th</sup> Grade Teachers and/or Classroom Space
- ❖ Assistant Principal/Curriculum Director Position
- ❖ Principal Evaluation

### **DISCUSSION ITEMS**

- ❖ FERPA Policy
- ❖ SAGE Review
- ❖ Survey Results
- ❖ Kindergarten 2015-2016
- ❖ Review 2015-2016 Lottery Process

### **6:00PM - SPECIAL PRESENTATION**

### **CALENDARING**

- December 12, 2014 Christmas Party, 6:30PM
- January 20, 2014 Board Meeting – 5:00PM, Location: Scholar Academy
- Action Items

**7:00PM ADJOURN** by Sandra Larsen

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these