

Scholar Academy  
Board Meeting Agenda  
Tuesday, April 21, 2015  
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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**5:00 PM – CALL TO ORDER** by Sandra Larsen

**PUBLIC COMMENT (limit to 3 minutes per person)**

**REVIEW ACTION ITEMS:** Annual Board Retreat

### **CONSENT ITEMS**

- ❖ Approve February 17, 2015 Board Meeting Minutes
- ❖ Ratify New Employees: Kandacee Dockstader (TA replacing Mackay Searle), Jessica Loscundo (TA replacing Julie Logan), Renee Jones (Attendance Secretary), Janine Christensen (2015-2016 6<sup>th</sup> Grade Teacher), Ashley Tignor (1<sup>st</sup> Grade Internship), Kylie Zollinger (3<sup>rd</sup> Grade), Karli Fait (5<sup>th</sup> Grade), Janine Christensen (6<sup>th</sup> Grade), Bryson Young (Behavior Specialist), Sorine Goodworth (1<sup>st</sup> Grade TA)

### **REPORTS**

- ❖ Principal's Report
- ❖ Budget Report

**BUSINESS ITEMS** (To be discussed and/or voted on)

- Fee Schedule
- Year 3 of Implementation Grant
- Furniture Expenditure not to exceed \$6,300
- Leave Bank Policy
- Kindergarten and Singapore Math Conference not to exceed \$6,000
- Scott Foresman Reading Street 6<sup>th</sup> Grade Textbooks

### **DISCUSSION ITEMS**

- Road Signs and Markings (Alison)
- EMO Evaluation

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

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

**BUSINESS ITEMS** (To be discussed and/or voted on)

- Salary Schedule 2015-2016
- Benefits Discussion

**CALENDARING**

- May 19, 2015 Board Meeting – 5:00PM, Location: Scholar Academy
- June 15 Annual Board Retreat – 8:30AM-1:00PM
- June 15-16 UAPCS Conference – Utah Valley Convention Center

**6:15 PM ADJOURN** by Sandra Larsen