

Scholar Academy
Board Meeting Agenda
September 15, 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

5:00 PM – CALL TO ORDER by Sandra Larsen

PUBLIC COMMENT (limited to 3 minutes per person)

CONSENT ITEMS

- ❖ Approve June 15th Board Meeting Minutes
- ❖ Approve August 4th Electronic Board Meeting Minutes
- ❖ Ratify New Hires
 - Pamela Adams, 4th grade/Title 1 TA; Peggy Asay, Special Education TA; Sorine Goodworth, 2nd Grade/Kindergarten TA; Erica Robinson 4th/6th Grade TA.

REPORTS

- ❖ Principal's Report
- ❖ Literacy Goals
- ❖ Lottery

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

- ❖ Discuss and vote to approve Utah Consolidated Application
- ❖ Discuss and vote to approve an Amendment to the Lease Agreement
- ❖ Discuss and vote to approve Political Signs on School Property Policy
- ❖ Discuss and vote to approve FERPA Policy
- ❖ Discuss and vote to approve Civil Rights Policy
- ❖ Discuss and vote to approve Arrest Reporting Policy

DISCUSSION ITEMS

- ❖ Imagine Learning
- ❖ DIBELS Requirements

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

CALENDARING

- ❖ November 17, 2015 Board Meeting – 5:00PM, Location: Scholar Academy

CLOSED SESSION

To discuss the character, professional competence, or physical or mental health of an individual.

ADJOURN by Sandra Larsen

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