



Board of Trustees ***Board Meeting Notice and Agenda***

Notice is hereby given that the Treeside Charter School (TCS) Board of Trustees will hold a Board Meeting at Treeside Charter School 1724 S State Street, Provo, UT December 19, 2018 at 6:00. Projected duration: 90 minutes.

The public is welcome to attend all TCS Board Meetings. In compliance with the Americans with Disabilities Act, those needing special assistance or accommodations should contact the Board Chair or Secretary at robert.leckie@treesidecharter.org, giving at least one working day notice.

Agenda:

1. WELCOME & CALL TO ORDER
 - 1.1. Opening Remarks
 - 1.2. Pledge of Allegiance (in suitable environment)
 - 1.3. Roll Call

2. PUBLIC COMMENT

Public Comment is time for the public to give input directly to the TCS Board of Trustees. The Board may engage in discussion to clarify any points raised but in general this is not a forum for extended discussion. Individual (or group, represented by a single individual) comments are limited to 2 minutes. Individuals wishing to make a longer presentation to the board may request placement on a future agenda by contacting the board Secretary or Chair. Administrative or operational items, those regarding the day-to-day operation of the school, may be referred to the school director. Individuals who have previously met with the school director and still have concerns should feel free to participate in the public comment portion of the meeting.

3. Acceptance of previous meeting minutes

4. Reports

- 4.1. Director's Report
- 4.2. Business Manager Budget Report
 - 4.2.1. Financial Report
 - 4.2.2. Check Register
- 4.3. Gifted and Talented Report

5. Consent Agenda

- 5.1. Policy Review
 - 5.1.1. R277-108. Board will provide written assurances as to policies and procedures outlined within this rule.
 - 5.1.2. R277-417. Policy prohibiting LEAs and Third Party Providers from Offering Incentives or Reimbursements for Enrollment or Participation
 - 5.1.3. R277-716. Policy outlining how students are qualified for English language support (Alternative Language Services for Utah Students)
 - 5.1.4. 53A-11-601. Update the inclusion allow the administration of an opiate antagonist.
 - 5.1.5. 53a-11-605. Policy outlining referrals and communication with school counselor or other mental health professional; training personnel about this statute; disciplinary action for



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violation of this statute.

- 5.2. Climate Survey
- 6. Discussion Items
 - 6.1. Meal Payment Procedure
- 7. Selection of Board Candidates
- 8. Board Training
- 9. Closed Session
- 10. Action Items from Closed Session
- 11. Adjourn