

OPEN HIGH SCHOOL BOARD OF TRUSTEES MEETING

OHSU Office 352 S. Denver St. Ste 350 SLC, UT 84111



December 7, 2010
1:00 pm – 3:00 pm

AGENDA ITEM	WHO?	MATERIALS	NOTES
CONSENT ITEMS-1 MINUTE			
Approve Board Meeting Minutes from October 5 , 2010		Attachment	
Approve Board Meeting Minutes from November 19 , 2010		Attachment	
VOTING ITEMS -30 MINUTES			
OHSU Employee Handbook	DeLaina Tonks	Attachment	
Scantron Proposal	DeLaina Tonks	Scantron Performance Series Presentation	
Genius SIS Proposal	DeLaina Tonks	Genius Presentation	
DISCUSSION ITEMS -15 MINUTES			
Marketing Proposal	DeLaina Tonks	Attachment	
2011 Proposed schedule for Board and Committee Meetings	Robyn Bagley		
REPORTING ITEMS-40 MINUTES			
OHSU Annual Stakeholders Report	DeLaina Tonks	Attachment	
Parent Survey	DeLaina Tonks	Parent Survey	
Audit Report	Gavin Hutchinson	Attachment	
Implementation Grant & Use	Gavin Hutchinson	Attachment	
Budget	Bart Barker	Attachment	
Advocacy	Robyn Bagley	Digital Learning Now Report	
PR Update			
a) Arne Duncan	Robyn Bagley		
b) Earned Media	DeLaina Tonks		
c) Science Teacher, Amy Pace	DeLaina Tonks		
d) Blogs	DeLaina Tonks		
Data Update	David Wiley		
a) present data opportunities to board for approval			

b) Report results of any current data research being done			
DIRECTOR'S REPORT-20 MINUTES			
Student Performance Update			
Lottery Update			
Standing Items a) Curriculum b) Budget c) Students d) Faculty/Staff e) Misc			
PUBLIC COMMENT-10 MINUTES			
NEXT BOARD MEETING PROPOSED AGENDA ITEMS			
Committee Reports			
Curriculum & Assessments			
CALENDAR ITEMS			
January 4 - Committee Meetings (Curriculum, Academic Excellence, Finance)			
January 27 - Charter Day at the Capitol			
February 1 - Board Meeting			