



Monticello Academy Board Meeting

A Regular Meeting of the Monticello Academy Board of Trustees will be held on Friday, May 20, 2016 at 3:00 PM, at Monticello Academy, 2782 Corporate Park Drive, West Valley City, Utah. Members of the press and public are invited to attend.

Posted Tuesday, May 16, 2016 at 1:30 PM

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Patron / Staff Input
- 4) Adopt minutes for April 5th and March 22nd meetings
- 5) Administration Report
- 6) Budget Opening
 - a- Adopt any changes to FY2015-16 budget
 - b- Approve FY2016-17 budget for public inspection
- 7) Discussion Items
 - a- Dangerous Weapons and Firearms policy addition
 - b- Maternity Leave addition to Sick Leave
 - c- Clarification on Leave for Unusual Circumstances Policy
 - d- School Fees
 - e- Set date for budget hearing and budget adoption
 - f- Changes to Parent Council Bylaws
- 8) Consider the hiring of a Charter School Officer's daughter/wife (Martel Winters Excused)
- 9) Executive Session – Personnel
- 10) Future Board Meetings
- 11) Adjourn

Monticello Academy does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services. If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the school eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required.