



Board of Trustees Meeting

April 23, 2012

Agenda

REGULAR SESSION

- | | | | |
|---|---------------------------|-------------------|---|
| I. Welcome & Introductions | | 7:30 am | |
| II. Approve Minutes March 26, 2012 | (approval) | 7:30 am – 7:35 am | * |
| III. Financial Report | (approval) | 7:35 am – 7:45 am | * |
| Charter Solutions/ Lincoln Fillmore & Tara Merryweather
Proposed Budget 2013 Draft | (discussion) | | |
| IV. Expenditures | (approval) | 7:45 am – 7:55 am | * |
| V. Board Bylaws & Procedures | | 7:55 am – 8:00 am | * |
| Draft of Changes | (discussion) | | |
| VI. Contract Service Agreements | (approval) | 8:00 am – 8:10 am | * |
| Salt Lake Community College Biology Dept.
Benefits Renewal | | | |
| VII. Policy Review & Adoption | | 8:10 am – 8:30 am | * |
| Personnel Policy/Salary Schedule | (3 rd Reading) | | |
| Hazing & Bullying Policy | (1 st Reading) | | |
| Student Discipline Policy | (1 st Reading) | | |
| Dress Code & Conduct Policy | (1 st Reading) | | |
| Drug & Alcohol Policy | (1 st Reading) | | |
| VIII. Recruiting | | 8:40 am – 8:45 am | * |
| Advertising/ Radio, TV | (information) | | |
| IX. Guidance | | 8:45 am – 8:55 am | * |
| Comprehensive Guidance Site Review | (information) | | |
| CRT Testing | | | |
| X. Personnel | | 8:55 am – 9:00 am | * |
| Science/Biology | (information) | | |

Math/Statistics, College Algebra (information)

XI. "INDEPENDENT PUBLIC CHARTER" Progress (information) 9:00 am – 9:20 am
Common Core

XII. Other Business (discussion) 9:20 am – 9:30 am