

OPEN HIGH SCHOOL BOARD OF TRUSTEES RETREAT & MEETING

OHSU Office 9067 S. 1300 W. #303 West Jordan, UT 84088



August 3, 2012
10:00 AM – 12:00 PM

AGENDA ITEM	WHO?
CONSENT ITEMS	
July 6, 2012 Board Meeting & Closed Session Minutes	
Ratify One Year First Digital Contract (expires June 30, 2012)	
New Hires	
VOTING ITEMS - 30 MINUTES	
Performance Pay and Metrics	Jen Christensen
Parent and Student Handbook	DeLaina Tonks
Staff Grievance Policy	DeLaina Tonks
Parent Grievance Policy	DeLaina Tonks
DISCUSSION ITEMS - 5 MINUTES	
Annual Open Meetings Act Training	Kara Finley
REPORTING ITEMS - 15 MINUTES	
Spencer Research Grant	DeLaina Tonks
NROC Case Study Results	DeLaina Tonks
DIRECTOR REPORT - 20 MINUTES	
Marketing Update – Intrepid Marketing Plan	DeLaina Tonks
Enrollment Update	
Faculty/Staff	
Miscellaneous	
CALENDAR ITEMS	
Student/Parent Orientation – August 16, 17, 20, 21, 22, & 28	
First Day of School – August 29	
Board Meeting – September 7 at 10:00 AM	
Utah State Board of Education Meeting – September 7	
ADJOURN	

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