

OPEN HIGH SCHOOL BOARD OF TRUSTEES MEETING

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

September 14, 2012
10:00 AM – 12:00 PM



AGENDA ITEM	WHO?
CONSENT ITEMS	
August 3, 2012 Board Meeting Minutes	
August 9, 2012 Board Meeting Minutes	
VOTING ITEMS - 30 MINUTES	
Sydney Distance Education High School MOE	DeLaina Tonks
Utah Association of Public Schools (UAPCS) Membership & Fees	DeLaina Tonks
STAR Reading Assessment	DeLaina Tonks
Virtual School Symposium	DeLaina Tonks
SB 97 Online Technology Testing Systems State Funds	DeLaina Tonks
2012-2013 Budget	Gavin Hutchinson
DISCUSSION ITEMS - 5 MINUTES	
Charter Amendment	Jen Christensen
Sterling Scholar Competition	DeLaina Tonks
Annual Open Meetings Act Training	Kara Finley
REPORTING ITEMS - 15 MINUTES	
Grad Cohort	DeLaina Tonks
Language Courses	DeLaina Tonks
USTAR Grant and Extended School Year Services	DeLaina Tonks
Blackboard xpLor Beta Program	DeLaina Tonks
Dissertation	DeLaina Tonks
DIRECTOR REPORT - 20 MINUTES	
Marketing Update – Intrepid Marketing Plan	DeLaina Tonks
Enrollment Update	
Faculty/Staff	
Miscellaneous	
<ul style="list-style-type: none"> ▪ CRT Reports ▪ Graduation Statistics 	
CALENDAR ITEMS	
Board Meeting – October 5th at 10:00 AM	
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.