

# OPEN HIGH SCHOOL BOARD OF TRUSTEES MEETING

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

November 2, 2012  
10:00 AM – 12:00 PM



AGENDA ITEM	WHO?
<b>CONSENT ITEMS</b>	
September 14, 2012 Board Meeting Minutes	
<b>VOTING ITEMS – 30 MINUTES</b>	
Board Term Renewals	Jen Christensen
Utah Consolidated Application Plans <ul style="list-style-type: none"> <li>▪ Title IIA Plan</li> <li>▪ Accelerated Students Program Plan (Gifted &amp; Talented)</li> <li>▪ Enhancement for At-Risk Students Plan</li> <li>▪ IDEA Plan</li> </ul>	DeLaina Tonks
Cost for Assessments/Assignments MOU	DeLaina Tonks
eDynamics Learning License for \$5,335	DeLaina Tonks
<b>DISCUSSION ITEMS – 15 MINUTES</b>	
Innovations and Competition	DeLaina Tonks
Finance Committee Report	Bart Barker
<b>REPORTING ITEMS – 15 MINUTES</b>	
School LAND Trust Committee Board Rule	DeLaina Tonks
Public Education Online Report 2011-2012	DeLaina Tonks
<b>DIRECTOR REPORT – 20 MINUTES</b>	
Marketing Update – Intrepid Annual Strategic Plan	DeLaina Tonks
Enrollment Update	
Faculty/Staff	
Miscellaneous <ul style="list-style-type: none"> <li>▪ CRT Reports</li> <li>▪ Accreditation</li> <li>▪ Open Education</li> </ul>	
<b>PUBLIC COMMENT</b>	
<b>CALENDAR ITEMS</b>	
Board Meeting – December 7th at 10:00 AM	
<b>ADJOURN</b>	

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.