

Hawthorn Academy
Board Meeting Agenda
Wednesday, November 14, 2012
Location: 9062 S. 2200 W. - West Jordan, UT 84088



For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.

AGENDA

8:30 AM - CALL TO ORDER by Greta Betts

8:35 AM - PUBLIC COMMENT (Each Comment Will Be Kept to Less than 3 Minutes)

8:35 AM – REPORTS

- ❖ Principal's Report – Dr. Debbie Swensen
 - IB Visit Update – Emily Johnson (15min)
 - Teacher Presentations
 - Middle School “We Care Program” (15min)
 - 1st Grade – Collecting Data, Tracking Data, Use of Data (15min)
 - UCAS Report for Hawthorn
 - Concert Dates
 - Staffing Update
- ❖ Board Report
 - Budget – Jamie Johnson (5min)
 - Finance Training – Jamie Johnson (10min)

10:30 AM - CONSENT ITEMS:

- ❖ Approve October 10, 2012 Board Meeting Minutes
- ❖ Ratify Final 2011/2012 Land Trust Report
- ❖ Ratify New Employees: TA (Special Ed)

10:35 AM - BUSINESS ITEMS: (To be Discussed and/or Voted Upon)

- ❖ Vote to Approve Bullying and Hazing Policy
- ❖ Vote to Approve Winter Staff Bonuses
- ❖ Vote to Approve UCAS Report Appeal
- ❖ Vote to Approve IB Training

10:55 AM - OTHER BUSINESS ITEMS: (For Discussion Only)

- ❖ Calendar:
 - December Staff Party: December 14, 2012
 - Next Board Meeting: January 9, 2013 at 8:30am
 - Board Annual Classroom Visit: January 9, 2013

11:00 AM – ADJOURN