

Monticello Academy Board Meeting

A Special Meeting of the Monticello Academy Board of Trustees will be held on Tuesday, Nov 12, 2013 at 1:00 PM, at Monticello Academy, 2782 Corporate Park Drive, West Valley City, Utah. Members of the press and public are invited to attend.

Posted Monday, Nov 11, 2013 at 12:00 PM

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Budget Opening FY14 & Adopt Revised
- 4) Bonding Update
 - a- Approve Finance Authority application – board chair to sign
 - b- Approve Certification Letter for Credit Enhancement Program application – board chair to sign
 - c- Confirm \$20,000 payment for above application fee
 - d- Select and appoint Underwriter
 - e- Select and appoint Trustee
- 5) Discussion Items:
 - a. Change in Cafeteria Plan Year start/stop dates
 - b. Sibling Preference Policy
 - c. Project review
 - d. CPA check
 - e. UCA & Reading Achievement Program approval
 - f. Sweep account
 - g. Land Trust
 - h. 2014-15 Calendar
 - i. Updated Finance Policy
 - j. Approve Budget Update
- 6) Future Board Meetings
- 7) Adjourn

Monticello Academy does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services. If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the school eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required.