



Board Meeting Agenda Wednesday, December 2, 2009

Place: Oquirrh Mountain Charter School
1425 S. Angel St.
Kaysville, UT 84037

MISSION:

Oquirrh Mountain Charter School will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Oquirrh Mountain will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

AGENDA

7:00 PM – CALL TO ORDER

7:05 PM – CONSENT ITEMS

- ❖ Approve November 11, 2009 Board Meeting Minutes
- ❖ Approve November 11, 2009 Closed Session Affidavit
- ❖ Approve August 6, 2009 Closed Session Affidavit
- ❖ Ratify New Hires
 - Kathryn Thomas
 - Anyone Else?

7:05 PM – REPORTS

- ❖ [Director's Report – Josh Bell \(15 minutes\)](#)
 - Teacher Evaluation/Development Plan
 - Curriculum Integration Update
- ❖ [Board Report \(5 minutes\)](#)
- ❖ [Academica Report \(5 minutes\)](#)
 - Budget Update – Monthly Allotment Memo and Aging Summary
 - Other Items
- ❖ [PTO Report \(5 minutes\)](#)

7:40 PM – BUSINESS ITEMS (To be voted upon in Board Meeting)

- ❖ [Vote on Human Sexuality Instruction Policy](#) – Bill Comeau (5 minutes)
- ❖ [Vote on Revised Purchasing Policy](#) – Chris Miller (5 minutes)

7:50 PM - OTHER BUSINESS ITEMS (For discussion only)

- ❖ Discussion on Participation in Disney Give a Day, Get a Disney Day – Chris Miller (5 minutes)
- ❖ Discussion on Survey Monkey – Bill Comeau (10 minutes)
- ❖ Calendaring – Chris Miller (5 minutes)
 - Next Board Meeting?
 - Christmas Party?

8:10 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each.)

8:15 PM – ADJOURN TO A BOARD TRAINING MEETING