

**Bonneville Academy**  
**Open Public Board Meeting**  
**Board Retreat**  
**September 16 4:00 - 7:00 PM**  
**September 17 9:00 - 2:00 PM**

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AGENDA:

**September 16th**

1. Call to order
2. Pledge of Allegiance
3. Consent Calendar
  - a. August 9
4. Public Comment

\*As per Board Policy, public comment will be limited to **3 minutes** per person. Anyone that would like to make public comments will need to sign up before the start of the public comment period. Grievances, complaints, or concerns with individual employees or board members will not be allowed during this time as they must be dealt with by following the Grievance Policy process. \*
5. New Board Member Interviews
  - a. Michelle Graff
  - b. Carissa Henson
6. Closed session to discuss the character or competency of an individual.
7. Committee Reports:
  - a. Executive - Corrie Norman
  - b. Finance – Will Frazier
  - c. Academic Excellence – Ashlin Fox
  - d. Governance – Heather Christensen
  - e. Trust Lands – Will Frazier
  - f. PTO – Brita Hall
8. Directors Report
9. Board Training- 5:00-6:00
  - a. Open Public Meetings - Shannon Greer, UAPCS
10. Action Items
  - a. New Board Member Appointments
  - b. PTIF Resolution
  - c. TSSA Framework
  - d. Workers Comp and Employers Liability Insurance Policy
11. Discussion Items
  - a. Foreign Language

- b. Infini D Learning
- c. Dress Code
- d. PTO - parent teacher conference dinners

12. Adjourn

7:00 PM Team Building Activity

**September 17th**

- 1. Call to order
- 2. Work Session
- 3. Adjourn

Next Meeting: October 11, 2022