

**Board of Directors Meeting
Tentative Agenda Mar 10, 2020 4:30-6:00 pm
WSU Ogden Campus Education Building 238**

4:30 Lottery – Moench Room in the Education Building Basement

4:50 – Welcome –Sheila (chair)

4:55 Consent Items VOTE

– Brittney (Secretary) Approval of January Minutes (attached)

–Stephanie (Treasurer) Budget Report Approval (attached)

5:00 Board Business

-Executive Summary Camie (Principal) (attached) (5-10 minutes).

- o FIC, Assessment & Curriculum Committee updates
- o Special Education Report.

VOTE

-Land Trust Application

-2020/2021 Calendar

Review

-Website Revisions – Sheila (Chair)

-Revisions to student/faculty experience for annual report data – Alex (Vice Chair) & Camie (Principal)

-Website Revamp Presentation – Sheila/Camie (Chair/Principal)

-Scheduling June Board retreat & May Opera date

Action Items Follow-up

- Mid-year Principal Evaluation completed Sheila/Brittney/Stephanie
- Letter of commendation and auditors report – Stephanie/Camie
- Full Day Kindergarten feasibility (10 minutes) – Sheila/Camie
- Curriculum & Assessment Subcommittee - Camie
- Sheila update policy definitions to align with changes in HB 27, 28, 29. **In the que for Amanda to work on.**
- Camie, Sally, Sheila: SB 112 Work towards compatible data system by 2023. **Camie and Sally completed compliance requirements for this year.**

a. Continue to Watch

- HB 120 State School Board to develop model policies and procedures for student safety and support including: (A) create or adopt and disseminate a school climate survey; and (B) disseminate the school climate survey.
- HB 130 State board creating model exit survey for educators who leave and reporting requirements.

5:25

-Review Action Items

-Open Public Comment: Sign-up sheet available prior to the board meeting

-Evaluation

-Next Meetings: June Board Retreat .

6:00 Adjournment