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  
– Brittny (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/Brittny/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