

PHS BOARD MEETING AGENDA

Feb. 23, 2016 8:00 pm

Conference call in #(641) 715-3580 access code 338-654

Public is welcome to call in.

(Begin Recording)

I. WELCOME

A. Roll Call of Board

II. PUBLIC COMMENT (1-2 minute limit per individual)

Public Comment is time for the public to give input to the board, but is not discussion time. Comments are limited to 1-2 minutes per individual. Those who wish to make a longer presentation to the board may contact the board secretary or chairman more than 24 hours prior to the next meeting to be included on the agenda. Administrative items regarding day-to-day operation of the school should be referred to the school director for resolution. Individuals who have previously met with the school director and still have concerns can feel free to participate in the public comment portion of the meeting.

III. CONSENT AGENDA

IV. ACTION ITEMS

A. Vote to approve Education Direction's School Improvement Plan

B. Vote to approve Academic teachers' academic improvement goals, curriculum selection, and testing data goals

C. Vote to authorize retainer of attorney

V. DISCUSSION ITEMS

A. Review of response for SCB.

B. Discuss how to improve stats for and connection with distance ed students going forward, including inviting local distance ed students to attend an art's class weekly

C. Plan to review board policies in the month of May after the legislative session to be sure policies comply with new laws. With May as our goal, we will work to organize our policies with an updated numbering system and moving forward will include effective dates at the bottom of each new or updated policy.

VI. CLOSED/EXECUTIVE SESSION:

During Executive Sessions the Board will consider a motion to close the meeting in accordance with Utah Code Section 52-4-204 to hold a strategy session to discuss any of the following under Utah Code 52-4-205.

VII. ACTION ITEMS FROM EXECUTIVE SESSION

VIII. ADJOURN (Next Meeting on Wednesday, March 16th at 6:00 pm)

2015-2016 PHS Board Members

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