

THE RANCHES ACADEMY • 7789 E TAWNY OWL CIR • EAGLE MOUNTAIN, UT • 84005 • 801-789-4000

School Board Meeting

Thursday, November 21, 2019

7:00 P.M.

OPEN MEETING

- 1. Roll call
- 2. Pledge of Allegiance
- 3. Consent of Agenda
 - 1. Adopt Agenda
 - 2. Approve minutes from 10/24/19
- 4. Public Comment
- 5. Literacy Plan update and RISE Information by Director
- 6. Budget Update and Part-time Pay Discussion
- 7. Board Training by Morgan Whiting discuss the following policies:
 - 1. 90 150 Minutes of Structured Physical Activity
 - 2. Administrative Data Governance Plan
 - 3. AHERA Notification
 - 4. Air Quality Mitigation
 - 5. Anaphylaxis
 - 6. Arrest Reporting

- 8. Review Management Letter
- 9. Review 2019-20 Strategic Plan goals and action plans
- 10. Digital Citizenship Plan Approval
- 11. New Business
 - 1. Open board positions
 - 2. Discuss Electronic Voting Policy
 - 3. Discuss Advertising on school fencing
- 12. Adjourn