

**Mountain West Montessori Academy  
Board of Directors Meeting  
Monday, December 2, 2013**



**Hub:** South Jordan Library  
10673 S. Redwood Road  
South Jordan, UT 84095

*Founded upon Montessori philosophy, the mission of Mountain West Montessori Academy is to facilitate student-centered learning and intellectual curiosity through an individualized and interdisciplinary curriculum, hands-on experience, and community involvement.*

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## **AGENDA**

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### **5:30 PM – CALL TO ORDER**

#### **CONSENT ITEMS**

- October 22, 2013 Board Meeting Minutes

#### **PUBLIC COMMENT (Comments will be limited to three minutes each)**

#### **VOTING ITEMS**

- Dress Code Policy – Angie Johnson
- FERPA Policy – Angie Johnson
- Staff Grievance Policy – Angie Johnson
- GRAMA Policy – Rusty Bentley
- Purchasing Policy – Linda Hume
- Child Abuse and Neglect Reporting – Steve Barnes
- Civil Rights Policy – Dan Galli
- Enrollment and Lottery Policy – Dan Galli

#### **DISCUSSION ITEMS**

- Board Liability Coverage
- IT Services Provider
- Compensation Philosophy
- Benefits and Payroll Vendor
- Policy Assignments
  - Arrest Reporting Policy
  - Attendance Policy
  - Bullying and Hazing Policy

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at (801) 444-9378 or kara@academicwest.com, giving at least three working days notice.

- Concussion and Head Injury Policy
- Credit Evaluation Policy
- Electronic Device Policy
- E-Rate Policies
- Fee Waiver Policy
- Human Sexuality Instruction Policy
- Medication Administration Policy
- Safe Schools Policy
- Sexual Abuse and Molestation Prevention Policy
- Marketing/Community Meetings
- Founder Requirements and Parent Volunteers
- Pre-Opening Site Visit
- Action Items
- Calendaring
  - Board Meeting December 10, 2013 at 6:00 PM
  - Community Meeting December 10, 2013 at 7:00 PM

#### **TRAINING**

- Governing Board Online Training
- Montessori Minute

#### **ADJOURN**

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