




Board of Trustees Meeting

June 21, 2010

Agenda

REGULAR SESSION

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|--|---------------|-------------------|---|
| I. Welcome | | 7:30 am – 7:40 am | |
| II. Approve Minutes May 24, 2010 | (approval) | 7:40 am – 7:45 am | * |
| III. Financial Report | (approval) | 7:45 am – 7:55 am | * |
| IV. Jordan School District Presentation | (discussion) | 7:55 am – 8:10 am | * |
|  Celebrate ITINERIS EARLY COLLEGE HIGH SCHOOL | | | |
| V. Longitudinal Survey Results | (information) | 8:10 am – 8:20 am | * |
| VI. Graduation 2010 Statistics | (information) | 8:20 am – 8:25 am | * |
| VII. Guidance | (information) | 8:25 am – 8:35 am | * |
| Comprehensive Guidance Data Project | | | |
| VIII. Board of Trustees Bylaws & Procedures | (discussion) | 8:35 am – 8:45 am | * |
| Proposed Amendment 2 nd Read | | | |
| IX. Student Code of Conduct Policy | (discussion) | 8:45 am – 9:00 am | * |
| Proposed Amendment “Civility” 2 nd Read | | | |
| X. Personnel 2010-2011 | (information) | 9:00 am – 9:20 am | |
| XI. Other Business | (discussion) | 9:20 am – 9:30 am | |