

Early Light Academy
Board Meeting Agenda
Friday, October 9, 2009

Place: Early Light Academy, 11709 S. Vadiana Drive, South Jordan, UT 84095

The mission of the **Early Light Academy** is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the *Stone Age* to the *Space Age*, the *Information Age* and beyond.

Agenda

10:00 a.m. Call to Order – Mia Prazen

CONSENT ITEMS

- Vote to approve September 11, 2009 Work Session Minutes
- Vote to approve September 11, 2009 Board Meeting Minutes
- Vote to accept September 11, 2009 Closed Session Affidavit
- Vote to approve September 25, 2009 Work Session Minutes
- Ratify hiring of 2nd grade teacher, UVA teacher, SpEd Aide, and math teacher

BUSINESS ITEMS (To Be Discussed and Voted On)

- Vote to approve Employee Handbook
- Vote to approve Book Challenge Form
- Vote to approve Dress Code Policy Rev. B
- Vote to approve Dual Enrollment Rev. A and Home Schooling Dual Enrollment Form
- Vote to approve to open a deposit account with Zions Bank
- Vote to approve Snow Removal / Landscaping bid
- Vote to approve the hiring of (2) Special Ed Aide

PUBLIC COMMENT (Comments to be limited to 3 minutes each)

CLOSED SESSION – To discuss personnel issues

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