



Early Light Academy
Board Meeting Agenda
Monday, October 27, 2008

Place: Daybreak Community Center, 4544 Harvest Moon Drive, South Jordan, UT

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

9:00 a.m. Call to Order

9:05 a.m. - Consent Items

- Vote to Approve September 29, 2008 Board Meeting Minutes
- Vote to Approve October 6, 2008 Work Session Minutes
- Vote to Approve October 13, 2008 Work Session Minutes

9:06 a.m. - Business Items (To Be Discussed and Voted On)

- Vote to Approve Dress Code Policy
- Vote to Approve Wellness Policy

9:30 a.m. - Other Business Items (For Discussion Only)

- Cottage Meeting Information
 - ✓ Thursday, November 6th - 7:00 p.m.
 - ✓ Daybreak Community Center
- Review Utah Public Notice Website Information - Dawn
 - ✓ Open & Public Meetings Act, HB 222 (2007), SB 38 Sub 6 (2008), UCA 52-4-202(3)(ii)
 - ✓ Web Address is <http://pmn.utah.gov>
 - ✓ Full legal compliance by April 1, 2009
 - ✓ Notice must include: Agenda, date, time and location of meeting
 - ✓ Notice must be given no less than 24hrs in advance - includes amended agendas
 - ✓ There must be a posting of notice at meeting location
 - ✓ All public bodies are required to post notices for a public meeting to the new Utah Public Notice Website
 - ✓ Notice must be sent to at least one generally circulated newspaper within the geographic jurisdiction or to a local media correspondent
 - ✓ Not required to post minutes on PNW

9:40 a.m. - Public Comment (Comments to be limited to 3 minutes each)

10:00 a.m. - Adjourn

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.