

Early Light Academy
Board Meeting Agenda
Friday, November 6, 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

9:45 a.m. Call to Order – Mia Prazen

CONSENT ITEMS

- Vote to approve August 25, 2009 Work Session Minutes
- Vote to accept October 1, 2009 Closed Session Affidavit
- Vote to approve October 9, 2009 Work Session Minutes
- Vote to approve October 9, 2009 Board Meeting Minutes
- Vote to accept October 9, 2009 Closed Session Affidavit
- Vote to approve November 3, 2009 Electronic Board Meeting Minutes
- Ratify the Apple computer purchase not to exceed \$60,000
- Ratify new hires (Emily Cremeans and KD Price--Special Ed Aides)

BUSINESS ITEMS (To Be Discussed and Voted On)

- Vote on Utah Consolidated Application Budget
- Vote on Human Sexuality curriculum
- Vote on school debit card
- Vote on snow removal / landscaping bid
- Vote on Dress Code Policy Revision C

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

CLOSED SESSION – To discuss personnel issues

ADJOURN