

# **PHS BOARD MEETING AGENDA**

## **Thursday, December 14, 2017 5:30 pm**

**825 East 1180 South, Suite 300, American Fork Utah (Coldwell Office Building)  
Conference call in # 605-475-4069, access code 929970**

**Public is welcome to call in or attend.**

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### **(Begin Recording)**

#### **I. WELCOME (3 minutes)**

- A. Roll Call of Board
- B. Introductions

#### **II. PUBLIC COMMENT (1-2 minute limit per individual)**

Public Comment is time for the public to give input to the board, but is not discussion time. Comments are limited to 1-2 minutes per individual. Those who wish to make a longer presentation to the board may contact the board secretary or chairman more than 24 hours prior to the next meeting to be included on the agenda. Administrative items regarding day-to-day operation of the school should be referred to the school director for resolution. Individuals who have previously met with the school director and still have concerns can feel free to participate in the public comment portion of the meeting.

#### **III. CONSENT AGENDA (1 minute)**

- A. Motion/Vote to Approve Minutes

#### **IV. DISCUSSION ITEMS**

- A. Consideration of new board member
- B. Budget Revisions
  - Impact on Employee Benefits
- C. Policies and Procedures
- D. Facility update

## V. ACTION ITEMS

- A. Vote on possible new board members
- B. Policies and procedures
- C. Any actions from closed session
- D. Budget revision D

## VI. Monthly Reports:

- A. Artistic Director Reports
- B. Director's Report - Enrollment, transfer, retention
- C. Financial Report including Finance/Audit/Budget Committee Report
- D. Board Chair's Report
- E. Document any Board Training

### **Roll Call to go into Executive Session**

## VII. CLOSED/EXECUTIVE SESSION:

During Executive Sessions the Board will consider a motion to close the meeting in accordance with Utah Code Section 52-4-204 to hold a strategy session to discuss any of the following under Utah Code 52-4-205. Closed Session meetings are for: discussion of the character, professional competence, or physical or mental health of an individual; strategy session to discuss pending or reasonably imminent litigation; strategy session to discuss the purchase, exchange, sale or lease of real property; discussion relating to a receipt or review of ethics complaints. (To see a more comprehensive description of Closed Session meeting see the Utah Code.)

## VIII. ACTION ITEMS FROM EXECUTIVE SESSION

## IX. ADJOURN (Next Meeting on January 18, 2018)