

# Academy for Mathematics, Engineering and Science Public Board of Trustees Meeting

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**May 8, 2008**

**5:00 p.m. – 7:00 p.m.**

**Skunkworks**

## Agenda

### Report to the Board

1. Minutes of March 13, 2008 - **DECISION** – [ATTACHMENT #1](#)
2. Student Recognitions – INFORMATION/DISCUSSION
  - a. Regional Science Fair Results – Tanya Vickers – [ATTACHMENT #2](#)
  - b. ITT Lego Robotic Mindstorm Results – **ATTACHMENT #3**
  - c. Mural Progress (Official Dedication – May 22; 6:00 p.m.)
  - d. Utah State Scholars Recognition – Student & Principal Awardees – [ATTACHMENT #4](#)
  - e. International Self Sustaining Engineering Olympiad
  - f. Awards Banquet Debrief
3. NAAS Accreditation – INFORMATION/DISCUSSION – **ATTACHMENT #5**
4. Comprehensive Guidance Review – INFORMATION/DISCUSSION
5. U of U Educational Leadership & Policy Distinguished Practitioner Award  
INFORMATION/DISCUSSION – [ATTACHMENT #6](#)
6. PTSO Report – INFORMATION/DISCUSSION
7. Press Release; April, 2008; to Utah Partnership, Inc. – May 17, 2008 – **ATTACHMENT #7**

### Foundation

1. Follow-up with Utah Foundations – Leigh Weintraub – INFORMATION/DISCUSSION

### Fiscal

1. USOE Recognition – AMES Statistical Team - INFORMATION/DISCUSSION
2. March/April Fiscals – **DECISION** – [ATTACHMENT #8](#)
3. AMES '08-'09 Budget – 1<sup>st</sup> Reading – INFORMATION/DISCUSSION – [ATTACHMENT #9](#)

### High School Organization

1. World Language Requirements - **DECISION**
2. Staffing – New Hires – **DECISION** (Chemistry, Language Arts) – [ATTACHMENT #10](#)
3. Demographics – INFORMATION/DISCUSSION – [ATTACHMENT #11](#)
4. NAAS Accreditation (see Report to Board: #3) – INFORMATION/DISCUSSION

**AMES Graduation – June 5, 2008, 2:00 p.m. – Libby Gardner Hall**

**Next Board Meeting – June 25, 2008 – 5:00 p.m. (Please Note Change)**