

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

5715 South 1300 East
Salt Lake City, UT 84121

Phone: (801) 278-9460

Fax: (801) 277-3527

E-mail: www.ames-slc.org

June 8, 2022

5:00 p.m. – 7:00 p.m.

Room 224

Educational Excellence

1. Granite School District Presentation – Superintendent Nye – INFORMATION/DISCUSSION
2. Minutes of May 11, 2022 – **DECISION**
3. PTSO Report – INFORMATION/DISCUSSION
4. Fundraising, Donation & Sponsorship Policy – 2nd Reading – **DECISION**
5. At-will Employment Policy – 2nd Reading - **DECISION**
6. LEA License Policy – 2nd Reading - **DECISION**
7. Drug Free Workplace Policy – 2nd Reading - **DECISION**
8. Required Background Checks & Report of Arrest Policy – 2nd Reading – **DECISION**
9. Grievance Policy – 2nd Reading - **DECISION**

Fiscal

1. Approval of Revised 2021-2022 Budget – **DECISION**
2. Approval of 2022-2023 Budget – **DECISION**

Board Organization

1. New Board Member - **DECISION**
2. Board Terms – INFORMATION/DISCUSSION
3. 2022-2023 Board Meeting Schedule – INFORMATION/DISCUSSION

Foundation

AMES Mission

1. New Hires – **DECISION**

Potential Next Meeting Topics

1. Board Retreat
2. Granite School District MOU

Public Comment

Closed Session

Next Board Meeting – September 14, 2022 – 5:00 p.m.