

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

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March 14, 2018
5:00 p.m. – 7:00 p.m.
Room 241
Amended 3/14/18

Educational Excellence

1. Minutes of January 10, 2018 – **DECISION** – **ATTACHMENT #1**
2. PTO Report – INFORMATION/DISCUSSION
3. Student Recognition - INFORMATION/DISCUSSION
 - a. Sterling Scholar Finalists
 - b. National Merit Finalists
 - c. Leukemia & Lymphoma Society
4. Credit Deficient Seniors - INFORMATION/DISCUSSION
5. School Safety Procedures - INFORMATION/DISCUSSION – **ATTACHMENT #2**
6. Cash Policy – 1st Reading - INFORMATION/DISCUSSION – **ATTACHMENT #3**
7. Procurement Policy – 1st Reading – INFORMATION/DISCUSSION – **ATTACHMENT #4**
8. Legislative Update – Richard Anthony – INFORMATION/DISCUSSION

Fiscal

1. January/February Fiscals – **DECISION** – **ATTACHMENT #5**
2. New Teacher Signing Bonus - INFORMATION/DISCUSSION/**DECISION** – **ATT. #6**
3. Summer Capital Improvements – INFORMATION/DISCUSSION

Board Organization

1. Review of AMES Bylaws – INFORMATION/DISCUSSION

Foundation

AMES Mission

1. Recruitment/Lottery Update – INFORMATION/DISCUSSION – **ATTACHMENT #7**

Public Comment

Upcoming Events:

April 6 – AMES Open Mic Night – Midvale Main Street Theatre – 6:30 p.m.

April 18 - AMES Showcase –

April 28 – AMES Prom – U of U Student Union – 7:00 – 10:00

May 1 – AMES Awards Banquet – U of U Student Union – 6:30 p.m.

Next Board Meeting – May 9, 2018 – 5:00 p.m.