

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

September 13, 2017

5:00 p.m. – 7:00 p.m.

Room 241

Educational Excellence

1. Minutes of June 8, 2017 – **DECISION**
2. PTSO Report – INFORMATION/DISCUSSION
3. Year End Testing Data – SAGE/ACT Report - INFORMATION/DISCUSSION
4. Cottonwood Update – INFORMATION/DISCUSSION
5. STEM Waiver – INFORMATION/DISCUSSION

Fiscal

1. End of Year Fiscals – **DECISION**
2. Cost of Living Increase – Classified Employees - INFORMATION/DISCUSSION
3. December Bonus – INFORMATION/DISCUSSION
4. Equalization of Teacher Salary Schedule – INFORMATION/DISCUSSION

Board Organization

1. New AMES Board Members - **DECISION**
2. Election of new Board Chair - **DECISION**

Foundation

AMES Mission

1. Personnel – New Arabic/Russian Teacher – Paul Cushing – **DECISION**
2. Student Population – INFORMATION/DISCUSSION
3. Upcoming Events for 2018-2019
 - a. Accreditation
 - b. Comprehensive Guidance Audit
 - c. Title I Audit

Public Comment

Next Board Meeting – November 8, 2017 – 5:00 p.m.