



Public Charter School
7789 North Tawny Owl Circle
Eagle Mountain, UT 84005
Tel: (801) 789-4000

School Council Meeting November 1st, 2011

1. Open Session 7:30
2. Pledge of Allegiance
3. Roll Call
4. Consent Agenda
 - a. Adoption of Agenda
 - b. Approve October Meeting Minutes
5. Motion Item: Approve School Land Trust Report 2010-2011
6. Discussion: Microwave use in the classroom
7. Motion Item: Discuss and vote on Director's Pay Scale
8. Discussion and Informational: Performance Pay/Merit Pay for Teachers – 15 minutes
9. Motion Item: Discuss and vote on Employee Christmas Bonus
10. Discussion: Travel Compensation for Staff
11. Discussion: Board Member Retreat / Council member responsibilities
12. Housekeeping: Set date for Board Member Retreat
13. Housekeeping: Set date for next council meeting
14. Public Comment – 2 minutes per person
15. Adjournment