



School Council Meeting June 8, 2010

Closed Session 7:30

1. Director's Report on Personnel Issues

Open Session 7:45

1. Pledge of Allegiance
2. Roll Call
3. Recognition of new Council Members
4. Action Item: Approve minutes from May meeting
5. Director's Report: Approve Susie Scherer as delegate for UAPCS
6. Action Item: Approve 2009-2010 budget
7. Action Item: Approve 2010-2011 proposed budget
8. Action Item: Discuss and approve electronic meeting for budget revisions for 2010-2011 that may be necessary before final submission to state on June 30
9. Action Item: Review and finalize Archiving Policy
10. Housekeeping Item: Set time to meet for President and Secretary to meet to organize yearly binders
11. Informational: Utah State Charter Conference next week
12. Internal Monitoring: Council Committee Principles and Cost of Governance
13. Informational Item: Review DRSL's
14. Housekeeping: Assign Council members to complete Council Agenda, Governing Policy, and Council President Role
15. Housekeeping: Set date for next meeting to be held in September
16. Adjournment