

Valley Academy Public Board Meeting Agenda

July 9<sup>th</sup> at 6:00pm

539 N 870 W Hurricane, UT 84737

1. Closed session for the purpose of contract negotiation.
2. Open session for any action needed.

Valley Academy Public Board Meeting Minutes

July 9, 2013 at 6:00pm

In attendance: Lane Blackmore, Derek Lewis, Alisha Terry-Martin, Tonya Heyder, Jimmy Ashley, Trent Seegmiller (by phone), Mike Killeen, Ed Woodd. Excused: Doug Beecher

1. The Board heard a presentation on school vision from Mike Killeen (6:00pm)
2. Ed and Mike were excused and a closed session was started for the purpose of contract negotiation. (7:10pm)

**\*\*\*Closed Session\*\*\***

**\*\*\*End of Closed Session\*\*\***

Derek made a motion to move into open session. All members in favor (10:10pm)

Lane called for a motion on the policy of selecting a Director.

Derek made a motion to approve the following policy. All members in favor.

Board Policy for Selection of a Director

1. A formal application must be turned in to the Board, with references and a resume
2. The position must be open to, at least, the school staff that have SEI training
3. The Board may choose to open the position to the public who have SEI experience

4. Applicants must interview and make a presentation to the Board
5. The Board reserves the right to close applications at their discretion

Jimmy made a motion to adjourn. All members in favor.