

Agenda
InTech Board of Governors
1787 North Research Parkway
North Logan, UT
May 13, 2008 at 1:00 pm

1. Welcome

Action Items:

2. Approval of Board Minutes from April 8, 2008
3. Approval of Board Minutes from April 15, 2008
4. Approval of Monthly Expenditures from April
 - a. Bookkeeper's Report
 - b. Treasurer's Report
5. Approval of Board Policies
 - a. Staff Fringe Benefits Policy
6. Approval of School Land Trust Budget
7. Governing Board Membership/ Rotation
8. Executive Session
 - a. Personnel Issues
9. Appointment of New Principal
10. Approval of Strategic Plan
11. Approval of Drivers Education

Information Items:

12. USU/ InTech Collegiate High School Partnership Announcement
13. Custodial Work
14. Committee Reports
 - a. Curriculum and Program Committee Report
 - b. Enrollment and Retention Committee Report
 - c. Public Relations Committee Report
15. Job Descriptions for 08-09 School Year
16. Salary Discussion
17. Principal's Report

Next Meeting: June 4, 2008 at 1:00 p.m.