Mission Statement: "We are a community of learners. We will do whatever it takes to learn. We are building a strong foundation by believing we can, working our plan, then feeling the power of success."

George Washington Academy Thursday, January 10, 2013 8:00 p.m.

Board Meeting Agenda

Location: 2277 S 3000 E St George, UT Board Room, Portable Building

Board President Welcome: Steve Wattles **Roll Call**: Steve Wattles, President **Pledge of Allegiance**: Kody Young

Set time for adjournment.

Discussion and/or Action Items:

- Accounting method (Kody Young)
- Employment Periods for Teaching Employees (and any other positions currently paid on a 200 work-day basis) (Kody Young)
- Paid Holidays (Kody Young)
- Paid Time Off (accruals for all employee classifications) (Patrick Carroll) (Attachment pgs. 1-16)

Closed Session – pursuant to Utah Code 52-4-204, 205.

Reconvene — Take all appropriate action in relation to closed session items.

Additional Discussion and/or Action Items:

- Job Descriptions (Anna Bohannan) (Attachment Pg. 17-19)
- Business Manager (Central Services) Position (Kody Young)
- Board President/Chairman Position (Kody Young)

Next Meeting: January monthly meeting to be held on Thursday, January 24, 2013 at 7:00 p.m.

Adjournment