

**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, August 6, 2015**

**7:00 a.m.**

### **Board Meeting Agenda**

**Location:** George Washington Academy  
2277 South 3000 East  
St. George, Utah

**Welcome:** Shannon Greer, President

**Roll Call:** Shannon Greer, President

**Prayer:** To be determined

**Pledge of Allegiance:** To be determined

#### **Public Opportunity to Address the Board:**

*Note: The Board will not take action on an item introduced during this portion of the agenda pursuant to Utah Code 52-4-202(6)(b).*

#### **Discussion and/or Action Items:**

- Expenditures over \$3,000
  - Kitchen Ovens - \$12,176 (Board Packet pgs. 1-4) (Steve Erickson)
- Board approval of a committee for the selection of the contractor for the kitchen (Steve Erickson)
- Consideration of Board Resolution to authorize new bonds (Board Packet pgs. 5-7) (Patrick Carroll)
- Merit Based Pay

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

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

**Next Meeting:** The next regular Board meeting will be held on August 27, 2015.

**Adjournment**