

BOARD MEETING AGENDA

December 11, 2008

Canyon Rim Academy

Work Session

5:00 p.m. – Merry's Office

Review and approval of November Minutes and follow up actions items

1. Report from Auditor
2. Administration Report:
 - a. Report from teachers on Core Knowledge Conference
 - b. Mentoring Program
 - c. Band/Orchestra Update
 - d. After school program proposal
 - e. January Open House date
3. Lice Policy (Irene)
4. Procedure for handling school accidents
5. Risk Management
 - a. "Open and Public Meetings Act"
 - b. "Closed Meeting" Procedures
 - c. Distribute copies of Act to board members
6. Follow Up Items:
 - a. Portable classroom
 - b. School lunch – subsidy?
 - c. Approval of Christmas bonus