

Special Board Meeting Agenda
American International School of Utah
June 5, 2018 @ 4:00 p.m.

Welcome – Roll Call (Board members & staff; present & excused)

Public Comment (10 minutes)

Consideration of the appointment of a School Director for AISU

Public hearing and consideration for the modification of the 2017-2018 budget to allocate funds for the construction of office space.

Executive Session (Roll Call) (30 minutes)

Closed Executive Session will be held in accordance with the Utah Open and Public Meetings Act for the following or other purposes outlined in the law: 1) to discuss the character, professional competence, or physical or mental health of individuals.

Adjournment

Items of the agenda may be taken out of order. Times included are only estimations.

Members or formally designated representatives may join by phone.

Notice of Special Accommodations: In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Monnica Manuel at (801) 608-7854 or email monnica.manuel@aisutah.org, giving at least three working days' notice.