



Tuesday, March 26, 2024

March 26, 2024 - Wasatch County School District Board of Education Meeting

**4:30 p.m. Site Tour - CAPS Homebuilding Project, 1285 West Heron Way, Heber, UT
Wasatch Education Center, 101 E 200 N, Heber, UT
Study Session following Site Tour**

6:30 p.m. Board Meeting

This meeting will be broadcast live at Wasatch-YouTube.com and will be posted afterward on the Wasatch County School District Website.

A. Site Tour 4:30 p.m.

1. CAPS Homebuilding Project, 1285 West Heron Way, Heber, UT

B. Study Session (following site tour)

1. Policy Updates - Shawn Kelly, Director of HR/Operations
2. 2024-2025 Secondary School Fee Schedule - Tod Johnson, Director of Curriculum
3. Round Table Discussion

C. Board of Education Meeting 6:30 p.m.

1. Board Member Roll Call
2. Pledge of Allegiance

D. Information/Celebrations

1. Wasatch High School - 5A Co-Ed Cheer Competition State Champions
2. Wasatch High School 2024 Regional Sterling Scholars

E. Community Comment

1. In accordance with U.C.A. R277-407-6, Wasatch County School District Board of Education will hold public comment for consideration of the 2024-25 school fee schedules.
2. Public comments will be accepted for approximately twenty (20) minutes. Each speaker will be allowed a maximum of two (2) minutes.

F. Consent Items

1. Consideration of Consent Items
2. School Board Meeting Minutes - February 27, 2024

3. Employee Separations
4. Employee New Hires
5. Financials
6. Home School Affidavits
7. School Choice
8. Staff or Student Travel

G. Action Items

1. Consideration to Approve the Asphalt Maintenance Bid - Zach Bredsguard, Maintenance Supervisor
2. Consideration to Approve the Retirement Auto Enrollment Policy - Shawn Kelly, HR/Operations
3. Consideration to Approve the Canal Relocation Agreement - Shawn Kelly, Director of HR/Operations
4. Consideration to Approve the MTECH Purchase and Sale Agreement - Jason Watt, Business Administrator

H. Board Report

1. National School Boards Association Conference - April 5-8, 2024

I. Superintendent Report

1. Information

J. Adjournment

1. Adjourn Meeting

K. Executive Session

1. Section 52-4-5 of the Open Meetings Act identifies the topics that may be discussed in a closed meeting. Discussion to purchase, exchange or lease of real property; character, professional competence, or physical or mental health of an individual; pending or reasonably imminent litigation; and or collective bargaining.