

**Regular Board Meeting
Agenda for
10/08/2008**

1. Opening

- A. Invocation - Randy Boothe
- B. Pledge of Allegiance - Tracy Olsen

2. Agenda Approval

- A. Approval of Board Agenda - K. L. Tischner

3. Consent Agenda

- A. Claims - Debbie Swenson
- B. Financial Report - Debbie Swenson
- C. Minutes of 9/10/08 Work Session and Regular Board Meeting - Debbie Swenson
- D. New Employees and Separations - Debbie Swenson
- E. Substitute Teacher List - Debbie Swenson
- F. Compulsory Attendance Exemption List - Debbie Swenson

4. Program Review and Report

- A. School and School Community Council Report - Orchard Hills
- B. AYP Report - Seth Sorensen

5. Public Opportunity to Address the Board

- A. Public Participation

6. Items for Board Discussion

- A. Nebo School District Board of Education Code of Conduct
- B. School Facility Use Policy #ECF
- C. FMLA Policy #GBEC
- D. Safe School Environment Policy #JDA
- E. Salem Hills High School Debate Tour

7. Items for Board Action

- A. Consideration of Calendar for the 2009-2010 Year - Kaye Westwood
- B. Consideration of Policy EBD - Inclement Weather - Rod Oldroyd
- C. Consideration of Board Resolution to Approve Third Party Administration for 403(b) Plans - Collin Allan
- D. Consideration of Boundary Line Agreement - Brookside Elementary School Property - Randy Boothe

8. Special Business

- A. Closed Session to Discuss Property, Legal, and Personnel Matters