

# Tuesday, August 20, 2019 Wasatch County School District Board of Education Special Meeting

# Board of Education Special Meeting - 6:30 p.m. Location: Wasatch County School District Office, 101 E 200 N, Heber, UT 84032

## A. Call To Order

- 1. Roll Call of Members
- 2. Pledge of Allegiance

## **B. Action Items**

- 1. Approval of Bond Resolution
- 2. Lease of Property at approximately 525 East 3000 South, Daniel, UT
- 3. New High School Architect
- 4. New Elementary School Architect

### C. Adjournment

1. Adjourn Meeting

### D. 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.