

Board Meeting

Wednesday, August 23, 2023 7:00 PM

District Office Board Room, 346 East 600 North, Nephi, UT 84648

1. PRELIMINARY ACTIVITIES

- A. Reverence - **Hollie**
- B. Pledge of Allegiance - **Cassie**

2. REGULAR BOARD MEETING

- A. Roll Call - **Linda**
- B. Approval of Previous Meeting(s) Minutes
- C. Approval of Board Agenda
- D. Approval of Consent Agenda

1. Claims

2. Financial Reports

3. Staffing

4. Micro-credentials

5. Early Retirement Application

6. Student Overnight Travel Applications

7. Approval of Policies with Minor Changes

- BAA Board Legal Statue: Powers and Duties
- BBB Board Members: Elections and Redistricting
- BEA Board Meetings: Notice Requirements
- BEB Board Meetings: Recordings & Minutes
- BEC Board Meetings: Closed Meetings
- BED Board Meetings: Meeting Location
- BEE Board Meetings: Electronic Meetings
- BL Administrative Personnel
- BU District Annual Reports

E. Communications

- Stronger Connections Grant
- Child Nutrition Program Audit

F. Recognition of Excellence

- 1. Teacher Leader Pathway Completion: Georgina Dibble & Andrew Arns - **Principal Albrecht & Angie Hall**

2. District Office Staff

- Danielle Zeeman - **Darin Clark**
- Diane Park - **Royd Darrington**

3. PUBLIC PARTICIPATION SEGMENT

4. ITEMS FOR BOARD DISCUSSION

A. September 20: Board Evaluation: Survey?

B. October: Board Work Session Data Dive

C. November 18: Superintendent Evaluation: Survey?

D. Curriculum Adoption Proposed Timeline

5. ITEMS FOR BOARD ACTION

A. Approval of JHS Fee Schedule 2023-2024 (revised) - Second Read

B. Approval of Policy BBG Board Members: Compensation and Expenses -

First Read

C. Approval of Policy BE Board Meetings - First Read

D. Approval of Policy BFA School Closures and Boundary Changes - First Read

E. Approval of Policy BM Charter Schools: Charter School Sponsorship - First Read

F. Approval of Policy FDAG Health Requirements and Services: Naloxone Administration

G. Approval of Juab School District Early Learning Plan 2023-2024

H. Approval of Juab School District Property Tax Rates for the 2023 Tax Year

6. ITEMS FOR BOARD INFORMATION

- August 25 - 6:00 pm - USBA Pre-Delegate Workshop
- August 26 - 9:00 am - USBA Delegate Assembly
- September 7-9 - USBA Leadership Academy (Hollie, Cassie, Kodey, Linda, Krystle)
- September 20 - Board Meeting

7. BOARD MEMBER REPORTS

8. CLOSED MEETING

A. Discussion of character and competence of individuals.