

# Bridge Elementary Board of Directors Meeting

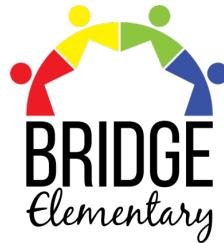
**Date:** Tuesday, September 19, 2023

**Time:** 5:00 PM

**Location:** 4824 S Midland Drive; Roy, UT 84067

**Teleconference:** <https://us02web.zoom.us/j/87671005368>

Meeting ID: 876 7100 5368



*The mission of Bridge Elementary is to provide students with a personalized learning experience and empower them to take personal ownership and accountability for their own academic performance.*

## AGENDA

### CALL TO ORDER

### CONSENT ITEMS

- August 8, 2023 Board Meeting Minutes

### PUBLIC COMMENT (comments will be limited to three minutes)

### REPORTS

- Director Report
- Finance Report

### VOTING ITEMS (discussion and voting)

- Bank Account Signers – Petty Cash
- Special Education Contract
- LEA Specific Educator Licenses
- Bullying and Hazing Policy Amendment
- Fee Waiver Policy Amendment
- Snow Removal

### TRAINING DISCUSSION

- School Land Trust
- Finance, Purchasing, Procurement
- Board Best Practices
- Open Public Meeting Act
- Other

### CALENDARING

- Board Meeting October 24, 2023 at 5:00 PM

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call 801-444-9378 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-207.

**CLOSED SESSION**

- Closed session to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

**ADJOURN**

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