



**Tuesday, September 26, 2023**  
**September 26, 2023 - Wasatch County School District Board of Education Meeting**

**Board of Education Regularly Scheduled Meetings**

**5:00 p.m. Site Visit at New High School - 100 S. 1000 W., Heber, UT**

**6:30 p.m. Board Meeting**

**Wasatch Education Center, 101 E 200 N, Heber, UT**

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

**A. Site Visit - 5:00 p.m.**

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1. New High School - 100 S. 1000 W., Heber, UT

**B. Board of Education Meeting - 6:30 p.m.**

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1. Board Member Roll Call
2. Pledge of Allegiance

**C. Celebration/Information**

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1. Wasatch High School JROTC Program
2. District Council Updates/Information

**D. Community Comment**

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1. Public comments will be accepted for approximately twenty (20) minutes. Each speaker will be allowed a maximum of two (2) minutes.

**E. Consent Items**

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1. Consideration of Consent Items
2. Board of Education Meeting Minutes - August 22, 2023
3. Board of Education Truth in Taxation Hearing Minutes - August 16, 2023
4. Board of Education Study Session - August 8, 2023
5. Administrator Contracts
6. Employee New Hires
7. Financials
8. Home School Affidavits

9. School Choice

10. Staff or Student Travel

## **F. Action Items**

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1. Consideration to Approve The Wasatch County School Resource Officer Agreement - Director of HR/Operations, Shawn Kelly
2. Consideration to Purchase the TimeClock Plus Management System - Director of HR/Operations, Shawn Kelly
3. Consideration to Approve Asphalt Crack Seal - Director of HR/Operations, Shawn Kelly
4. Consideration to approve the purchase of BrainPOP Digital Platform - Curriculum Director, Tod Johnson
5. Consideration to approve the NUES Imagine Learning/Edgenuity Licenses - Curriculum Director, Tod Johnson Tod Johnson
6. Consideration to approve the purchase of 31 LETRS Materials/License Bundles from Lexia for Grade 3 - Curriculum Director, Tod Johnson
7. Consideration to approve the renewal of NWEA MAP Growth K-12 - Assessment Director, Brett Zabel
8. Consideration to Approve the 2024-2025 School Calendar - Director of Communications, Kirsta Albert
9. Consideration to Approve the 1000 West Road Property Agreement - Superintendent Sweat
10. Consideration to Approve the Settlement Agreement with Altria Group - Superintendent Sweat

## **G. Board Report**

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1. USBA Fall Regional Meeting - October 3, 2023 at 6:00 p.m.

## **H. Superintendent Report**

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1. Information/Updates

## **I. Adjournment**

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1. Adjourn Meeting

## **J. Executive Session**

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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.