

Meeting Agenda

- I. **6:00** Administration
 - 1. Pledge of Allegiance
 - 2. Reverence
 - 3. Consent Agenda
 - a. Approval of Minutes
 - b. Accounts Payable
 - c. New Hires
 - d. Employee Separations
- II. **6:05** Financial Review
- III. **6:15** Citizen Comments
- IV. **6:25** Information Items
 - 1. Superintendent Report
 - 2. Data Review
 - 3. Reschedule Site Visit - Middle School
 - 4. Board Reports
- V. **7:00** Business Items
 - 1. Altria Settlement Offer Packet - Wayne County School District
 - 2. Security & Audio Enhancements @ HES
 - 3. Approval of TSSA Plans
 - 4. LEA Specific License Approvals
 - 5. Policies
 - a. First Reading
 - b. Second Reading
 - c. Third Reading
 - 6. Next Meeting
- VI. **8:00** Closed Session as permitted by Utah Code Annotated Section 52-4-205(1)(a)
- VII. **9:00** Adjournment

(Closed Session Will Be Held Pursuant to Utah Code Annotated Section 52-4-4)