10/18/23, 1:15 PM BoardDocs® Pro



Tuesday, October 24, 2023 October 24, 2023 - Wasatch County School District Board of Education Meeting

Board of Education Regularly Scheduled Meetings 5:00 p.m. Study Session 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. Study Session

- 1. Guest Presenter Matt Brower, Heber City Manager
- 2. Policy Review
- 3. Round Table Discussion

B. Board of Education Meeting

- 1. Board Member Roll Call
- 2. Pledge of Allegiance

C. Celebration/Information

1. Data Celebration - Teaching & Learning

D. Community Comment

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

- 1. Consideration of Consent Items
- 2. School Board Meeting Minutes- September 26, 2023
- 3. Employee Separations
- 4. Employee New Hires
- 5. Financials
- 6. Home School Affidavits
- 7. School Choice
- 8. Staff or Student Travel

F. Action Items

- 1. Consideration to approve LEA Specific Licenses Director of Curriculum, Tod Johnson
- 2. Consideration of Adoption of Procedural Safeguards Policy Claire Mair, Director of Special Education

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3. Consideration to approve the Purchase of Service Credit Policy - Eric Campbell, Director of Student Support & Equity

4. Consideration to Approve the 1000 West Road Property Agreement - Superintendent Sweat

G. Board Report

1. Information

H. Superintendent Report

1. New High School Updates

I. Adjournment

1. Adjourn Meeting

J. 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.