

Meeting Agenda

- I. **4:00** Administration
 - 1. Pledge of Allegiance
 - 2. Reverence
 - 3. Consent Agenda
 - a. Approval of Minutes
 - b. Accounts Payable
 - c. New Hires
- II. **4:05** Financial Review
- III. **4:15** Citizen Comments
- IV. **4:25** Information Items
 - 1. Superintendent Report
 - 2. Data Review
 - a. School Report Cards
 - 3. Board Reports
 - 4. Meeting Schedule Review
- V. **5:00** Business Items
 - 1. Approve Winter Sport Schedules
 - 2. Policies
 - a. First Reading
 - 3. Salary Adjustment
- VI. **5:30** Closed Session as permitted by Utah Code Annotated Section 52-4-205(1)(a)
- VII. **6:00** Adjournment

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