



**Board of Trustees**  
**11/16/2023 03:00 PM**  
Anchor Location: 1353 W 760 N  
Orem, Utah 84057  
This meeting will be held via teleconference.

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- 1. Board Meeting Welcome and Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Consent Calendar**
  - a. October 12, 2023 Board Meeting Minutes
- 5. Reports**
  - a. Administrative Report
  - b. Finance Report
- 6. Board Business**
  - a. Policy Amendments
    - i. 0565: Rescind Reuse and Disposal of Textbooks Policy
    - ii. Policy 1005: Head Injury and Concussion Policy
  - b. ETS - Emergency Contract
  - c. Technology Support Software and Systems
  - d. Calendaring
- 7. School LAND Trust Council**
- 8. Adjourn**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations for this meeting should call (801) 987-9497 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-207.