

Meeting Agenda

- I. **3:00** Administration
  - 1. Pledge of Allegiance
  - 2. Reverence
  - 3. Consent Agenda
    - a. Approval of Minutes
    - b. Accounts Payable
    - c. New Hires
    - d. Employee Separations
- II. **3:05** Financial Review
  - 1. Retirement Changes for 2024
- III. **3:15** Citizen Comments
- IV. **3:25** Information Items
  - 1. Superintendent Report
  - 2. Data Review
  - 3. Board Reports
    - a. Elections for 2025
- V. **3:40** Business Items
  - 1. Prevention Coordinator Position
  - 2. Policies
    - a. First Reading
    - b. Second Reading
    - c. Third Reading
- VI. **3:45** Closed Session as permitted by Utah Code Annotated Section 52-4-205(1)(a)
- VII. **4:00** Adjournment

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