



Board of Trustees
12/14/2023 03:00 PM
Anchor Location: 1353 W 760 N
Orem, Utah 84057
This meeting will be held via teleconference.

[CLICK HERE TO WATCH THE LIVE BROADCAST.](#)

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. Policy 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. Board Seat Openings
- e. Board Bylaws Amendment
- f. Calendaring
- g. Closed Session: to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

7. School LAND Trust Council

8. Adjourn