



**Tuesday, December 19, 2023**

**December 19, 2023 - Wasatch County School District Board of Education Meeting**

**Wasatch Education Center, 101 E 200 N, Heber, UT**

**6:30 p.m. Board Meeting**

**This meeting will be broadcast live at [Wasatch-YouTube.com](https://www.wasatch-youtube.com) and will be posted afterward on the Wasatch County School District Website.**

**A. Board of Education Meeting - 6:30 p.m.**

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1. Board Member Roll Call
2. Pledge of Allegiance

**B. Information**

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1. District Nurse Update - Aubreigh Parks, Wellness & Nursing Supervisor

**C. Community Comment**

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1. Public comments will be accepted for approximately twenty (20) minutes. Each speaker will be allowed a maximum of two (2) minutes.

**D. Consent Items**

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1. Consideration of Consent Items
2. School Board Meeting Minutes - November 28, 2023
3. Employee Separations
4. Employee New Hires
5. Financials
6. Home School Affidavits
7. School Choice
8. Staff or Student Travel

**E. Action Items**

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1. Consideration to Retire Policy 430 - STUDENT SERVICES - Eric Campbell, Director of Student Services and Equity

**F. Board Report**

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1. Information

**G. Superintendent Report**

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1. Information

**H. Adjournment**

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1. Adjourn Meeting

**I. Executive Session - 5:00 p.m.**

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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.