

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
 - d. Employee Separations
- II. **4:05** Financial Review
- III. **4:15** Citizen Comments
- IV. **4:25** Information Items
 - 1. USBA VP Election Results
 - 2. Superintendent Report
 - 3. Board Items
 - a. USBA Conference Report
 - 4. Policy Review
 - a. Policy CEB
 - 5. Preschool Work Release Position
- V. **5:25** Business Items
- 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)