

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
  - 6. District Office
    - a. Middle School Remodel Project
- V. **5:25** Business Items
  - 1. First Reading:
    - a. Policy FDEBB
  - 2. Loa Elementary Facilities Projects
    - a. Heating
    - b. Portable Building
    - c. Paving Drop-Off
- 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)