



Tuesday, January 23, 2024
January 23, 2024 - Wasatch County School District Board of Education Meeting

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

5:00 p.m. Study Session

6:30 p.m. Public Hearing

Board Meeting to follow Public Hearing

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

A. Study Session- 5:00 p.m.

1. New High School Naming Committee Presentation
2. School Board Compensation Schedule Discussion

B. Public Hearing - 6:30 p.m.

1. School Board Compensation Schedule
2. Public comments will be accepted. Each speaker will be allowed a maximum of two (2) minutes.
3. Adjourn Public Hearing

C. Board of Education Meeting

1. Board Member Roll Call
2. Pledge of Allegiance

D. Community Comment

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

E. Consent Items

1. Consideration of Consent Items
2. School Board Meeting Minutes - December 19, 2023
3. Employee Separations
4. Employee New Hires
5. Financials
6. Home School Affidavits
7. School Choice
8. Staff or Student Travel

F. Action Items

1. Consideration to Approve the Audit Results from FY23 - Dr. Jason Watt, Business Administrator

2. Consideration to Approve the School Board Compensation Schedule - Dr. Jason Watt, Business Administrator
3. Consideration to Retire Policy 104 - Resolution Committing to Keep Wasatch County School District Learning In-Person During the COVID-19 Pandemic - Dr. Eric Campbell, Director of Student Support & Equity
4. Consideration to Name the Wasatch High School Track at Wright-Tree Stadium After Former Wasatch Teacher and Coach Verle Tolley- Superintendent Sweat
5. Election of School Board President - Dr. Jason Watt, Business Administrator
6. Election of School Board Vice President - Dr. Jason Watt, Business Administrator

G. Board Report

1. Information

H. Superintendent Report

1. Information

I. Adjournment

1. Adjourn Meeting

J. Executive Session

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.