

Meeting Agenda

- I. **5:00** Administration
 - 1. Pledge of Allegiance
 - 2. Reverence
 - 3. Consent Agenda
 - a. Approval of Minutes
 - b. Accounts Payable
 - c. New Hires
 - d. Employee Separations
- II. **5:05** Financial Review
 - 1. Construction Progress Reporting Survey
 - 2. State Per Diem Rates for 2024
- III. **5:15** Citizen Comments
- IV. **5:25** Information Items
 - 1. Superintendent Report
 - 2. Data Review
 - 3. Board Reports
 - a. JLC Update
 - b. Day on the Hill
 - 4. Leave Discussion
 - 5. Board and Superintendent Evaluations
 - 6. Suicide Prevention
 - 7. Four-Day School Week
- 8. Board Position in Support of Granite School District Resolution
- V. **6:30** Business Items
 - 1. 2024-2025 School Calendar
 - 2. Loa Elementary Facilities Projects
 - 3. Policies
 - a. First Reading
 - I. Policy FGE - Non-Discrimination Policy
 - II. Policy FGD and FGDA?
 - b. Second Reading
 - I. Policy FDEBB - School Lunch Charge Policy
 - 4. Supersede Superintendent Contract
 - 5. Supersede Business Administrator Contract
- VI. **7:15** Closed Session as permitted by Utah Code Annotated Section 52-4-205(1)(a)
- VII. **8:00** Adjournment

(Closed Session Will Be Held Pursuant to Utah Code Annotated Section 52-4-4)