



**Board of Trustees**  
**02/15/2024 03:00 PM**  
Anchor Location: 1353 W 760 N  
Orem, Utah 84057  
This meeting will be held via teleconference.

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[CLICK HERE TO WATCH THE LIVE BROADCAST.](#)

- 1. Board Meeting Welcome and Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Closed Session: to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(l)(a).**
- 5. Board Vacancies and Appointments**
- 6. Consent Calendar**
  - a. January 18, 2024 Board Meeting Minutes
- 7. Reports**
  - a. Administrative Report
  - b. Finance Report
- 8. Board Business**
  - a. Skyward Contract
  - b. Academic Calendar 2024-2025
  - c. Class Technologies Quote
  - d. Calendaring
- 9. School LAND Trust Council**
- 10. Adjourn**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations for this meeting should call (801) 987-9497 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-207.