

Board Meeting

Wednesday, February 21, 2024 6:00 PM

District Office Board Room, 346 East 600 North, Nephi, UT 84648

1. PRELIMINARY ACTIVITIES

- A. Reverence - **Dr. Hughes**
- B. Pledge of Allegiance - **Dale**

2. REGULAR BOARD MEETING

- A. Roll Call - **Linda**
- B. Approval of Previous Meeting(s) Minutes
- C. Approval of Board Agenda
- D. Approval of Consent Agenda
- 1. Claims
- 2. Financial Reports
- 3. Staffing
- 4. Micro-credentials
- 5. Board Meeting Schedule
- 6. Approval of Policies with Minor Changes
 - FBAB Admissions and Attendance: Military Children
 - FBBA Dual Enrollment
 - FBBB Participation in Online Education
 - FBF Admissions and Attendance: Re-entry into Public Schools
 - FDA Health Requirements and Services
 - FDAB Health Requirements and Services: Immunizations
 - FDAC Health Requirements and Services: Medical Treatment
 - FDACA Health Requirements and Services: Do Not Resuscitate Directives
 - FDACC Health Requirements and Services: Students with Potentially Life-threatening Allergies
 - FDACD Health Requirements and Services: Student Asthma Emergency

E. Communications

- 1. USBA Spring Regional Meeting
- 2. USBA Statement of Support

F. Recognition of Excellence

- 1. JHS SBO Report - **Student Body Officers**
- 2. NVE Staff and Students - **Principal Keen**
- 3. Teacher Leader Pathway Completion - Alynn Hansen - **Principal Webster**
- 4. Teacher Leader Pathway Completion - David Hales - **Principal Albrecht**

3. PUBLIC PARTICIPATION SEGMENT

4. ITEMS FOR BOARD DISCUSSION

- A. CUES Annual Report - **Jason Strate**

5. ITEMS FOR BOARD ACTION

- A. Approval of JHS Fee Schedule and Spend Plan 2024-2025
- B. Approval of Policies for Second Read
 - FAB Transgender Students
 - FDAF Health Requirements and Services: Concussion and Head Injury

- FE Student Records
- FFD Student Activities: Non-enrolled District Students' Participation in Extracurricular Activities

C. Approval of Policy FHA Safe Schools - First Read

D. Approval of Policy FHAD Safe Schools: Discipline of Students with Disabilities - First Read

E. Approval of Policy FHC Notification Received from Juvenile Courts - First Read

F. Approval of Policy FI Student Fees - First Read

G. Open Enrollment 2024-2025

6. ITEMS FOR BOARD INFORMATION

- **March 13 - USBA Spring Regional Meeting**
- **March 27 - Board Meeting**
- **April 1-5 - Spring Break**
- **April 4-8 - NSBA Annual Conference**
- **April 17 - Board Meeting**

7. BOARD MEMBER REPORTS

8. CLOSED MEETING

A. Discussion of the character and competency of individuals.