

Minutes of Work Session

Board of Education
Ogden City School District
1950 Monroe Boulevard, Ogden Utah

A Work Session of the Board of Education of Ogden City School District was held Thursday, January 4, 2024 beginning at 5:30 PM in the Henry Barker Board Room. The following were present when the meeting convened:

Members:

Joyce Wilson, President
Arlene Anderson, Vice President
Amber Allred

Stacy Bernal
Nancy Blair
Susan Richards

Jennifer Zundel-*virtual attendance*

Staff:

Luke D. Rasmussen, Superintendent
Zane K. Woolstenhulme, Business Administrator
Nelida Gil, Executive Assistant
Adam McMickell, Executive Director of Student Achievement

Work Session, Board Room

1. Project Management Report reports will be given in the February and May work sessions.
2. **Board Committee Reports**
 - a. The board heard reports from the Budget, Finance and Facilities Committee, Student Achievement committee, and the Policy and Law Committee.
3. **Information Item**

Adam McMickell, Executive Director of Student Achievement, shared a presentation regarding Artificial Intelligence in Education.

Board Work Items/Board Policy & Procedure

President Wilson asked the board members to review section 1 to 3 of the board policy manual and bring any questions or concerns to her for discussion in the Policy and Law Committee.

Closed Session

Consideration of adjourning into a Closed Session pursuant to one or more of the provisions of Section 52-4-205(1) of the Open and Public Meetings Law: Strategy session to discuss pending or reasonably imminent litigation

MOTION: To enter into a closed session. This motion, made by Arlene Anderson and seconded by Stacy Bernal, passed unanimously.

Entered into the Closed Session at 6:26 p.m. and President Wilson adjourned the meeting at 6:52 p.m.

Note: A copy of related materials and an audio recording of the meeting can be found at www.ogdensd.org

President

Business Administrator