



**Tuesday, May 28, 2024**

**May 28th, 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. Board Meeting**

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

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

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1. Center for the School of the Future - Guests, Ray Reutzel and Parker Fawson
2. Wasatch Aquatic Center Fees - Shawn Kelly, Director of HR/Operations Director
3. Job Study Discussion - Shawn Kelly, Director of HR/Operations
4. Round Table Discussion

**B. Board of Education Meeting 6:30 p.m.**

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1. Board Member Roll Call
2. Pledge of Allegiance

**C. Community Comment**

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

**D. Consent Items**

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1. Consideration of Consent Items
2. School Board Meeting Minutes - April 23, 2024
3. Employee Separations
4. Employee New Hires
5. Financials
6. Staff or Student Travel

**E. Action Items**

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1. Consideration to Approve the purchase of Tire Equipment - Zach Bredsguard, Maintenance Supervisor
2. Consideration to approve the purchase of 75 Vistas licenses for 2024-2025 WHS/UVU concurrent enrollment class - Tod Johnson, Director of Curriculum
3. Consideration to Approve the renewal of NWEA for K-12 - Tod Johnson, Director of Curriculum
4. Consideration to approve Riverside Insights invoice for 700 Cogat online testing (GATE) - Tod Johnson, Director of Curriculum
5. Consideration to approve SAVVAS quotes for Investigations (Math Curriculum) for Elementary schools - Tod Johnson, Director of Curriculum
6. Consideration for approval of 95 Percent Group Workbooks and Digital Licenses (Science of Reading) for J.R. Smith Elementary - Tod Johnson, Director of Curriculum
7. Consideration for approval of Benchmark Advance one-year licenses and consumables quote for all elementary schools - Tod Johnson, Director of Curriculum
8. Consideration to approve Mystery Science licenses and hands-on kits for all Elementary schools - Tod Johnson, Director of Curriculum

**F. Board Report**

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1. Information/Updates

**G. Superintendent Report**

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1. Information/Updates

**H. Adjournment**

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1. Adjourn Meeting

**I. Executive Session**

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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.