

Board Meeting

Wednesday, June 12, 2024 6:15 PM

Wayne School District, 79 N 100 W, Bicknell, Utah 84715

I. 6:15 Administration

1. Pledge of Allegiance
2. Reverence - April
3. Consent Agenda
 - a. Approval of Minutes
 - b. Accounts Payable
 - c. New Hires
 - d. Employee Separations

II. 6:20 Financial Review

III. 6:25 Citizen Comments

IV. 6:30 Information Items

1. Jason Straite - CUES Report
2. Superintendent Report
3. Travel Request Training

V. 7:15 Business Items

1. Policies
 - a. First Reading
 - b. Second Reading
 - Policy CKB
 - c. Third Reading
 - Policy XXX - Handbook Development
2. FY 25 Board Meeting Schedule
3. Approve Zions Bankcorporation FY25 Lease Agreement
4. Approve FY25 Estimated Budget
5. Approve FY25 Salary Schedule

VI. Upcoming Events

VII. 8:00 Closed Session as permitted by Utah Code Annotated Section 52-4-205(1) (a)

VIII. 9:00 Adjournment