North Summit School District Office Wednesday, July 10, 2024 6:30 P.M. Regular Meeting

REGULAR MEETING AGENDA----WEDNESDAY, JUNE 19, 2024

6:30 P.M.

- A. <u>Administrative:</u>
 - 1. Open Regular Meeting
 - 2. Pledge of Allegiance
 - 3. Approval of Regular Meeting Minutes and Budget Hearing Minutes
- B. Financial:
 - 1. Ratification of Payments and Financial Statement
- C. <u>Citizen's Participation:</u>
- D. Information Items:
- E. <u>Action Items:</u>
 - 1. Set Date for Community meeting
 - 2. Strategic Plan
 - 3. District Construction-
 - 4. <u>Policies-</u>Deleting CAE, Policies BBDA, CBJA, CED, DAJ, DDC, DFE, FABB, FAD, GAA, FBB
 - 5. Personnel-
- F. Future Agenda Items
- H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, August 7, 2024 at 6:30 P.M. in the North Summit School District Office. Pursuant to Utah Code Ann § 52-4-202 (3), (4), notice is hereby given to members of the North Summit School District Board of Education and to the general public that the North Summit School District Board of Education will hold a meeting in public to conduct routine district business. Portions of the meeting may be held in executive session, which will not be open to the public, pursuant to Utah Code Ann. § 52-4-204, 52-4-205, and 52-4-206.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations, (including auxiliary communicative aids and services) during this meeting should notify the district office at 65 South Main, 336-5654, at least three working days prior to the meeting.