

Board Meeting

Thursday, August 8, 2024 6:00 PM

Wayne High School, 265 N 400 W, Bicknell, UT 84715

I. 6:00 Administration

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

II. 6:05 Financial Review

III. 6:15 Citizen Comments

IV. 6:25 Information Items

1. Superintendent Report
2. Board Reports
3. CUES Legislative BBQ

V. 7:00 Business Items

1. Policies
 - a. First Reading

I.

New Required Policies

BBD Board Members: Conflicts of Interest
CBJA Procurement: Education Contractor Oversight
CED Contracts for Armed School Security Guard Services
DAJ Accommodation for Employee Religious Belief or Conscience
DDC Reporting Substantial Threats Against a School
DKE Postpartum and Parental Leave
FABB Use of Sex-Designated Facilities
FAD Student Notifications
FBAC Admissions and Attendance Kindergarten
FDH Kindergarten Student Toilet Training
GAA Government Data Privacy

II. Deleted Policies

BM Charter Schools: Charter School Sponsorships
CAE Capital Outlay Reporting: School Plant Capital Outlay Report

III. Policy With Substantive Changes

DAE Employee Conflict of Interest

IV. Other Policies for 1st Read

Accelerated Promotion Policy: Administrative Guidelines
DHE Employee Leave and Pay Policies

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

VII. 9:00 Adjournment