



**Board of Trustees**  
**08/15/2024 03:00 PM**  
Anchor Location: 1353 W 760 N  
Orem, Utah 84057  
Board meetings are held via teleconference.

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**1. Board Meeting Welcome and Roll Call**

**2. Pledge of Allegiance**

**3. Public Comment**

- a. BYU Curriculum Grades 6-12 Purchase
- b. Bright Thinker Grades K-12

**4. Consent Calendar**

- a. June 20, 2024 Board Meeting Minutes

**5. Reports**

- a. Administrative Report
- b. Finance Report

**6. Board Business**

- a. Early Learning Plan
- b. Board Member Terms
- c. Insurance Renewal
- d. Policies
  - i. Selection, Approval, and Purchase of Instructional Materials Policy
  - ii. Attendance Policy
  - iii. Criminal Background Checks and Arrest Reporting Policy
  - iv. Electronic Meetings Policy
- e. Calendaring

**7. School LAND Trust Council**

**8. Adjourn**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations for this meeting should call (801) 987-9497 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-207.