

NORTH SUMMIT SCHOOL DISTRICT  
BOARD OF EDUCATION  
65 S. Main Street  
Coalville, Utah 84017

North Summit School District Office  
Wednesday, September 11, 2024  
6:30 P.M. Regular Meeting

**REGULAR MEETING AGENDA---WEDNESDAY, SSEPTEMBER 11, 2024**

6:30 P.M.

- A. Administrative:
  - 1. Open Regular Meeting
  - 2. Pledge of Allegiance
  - 3. Approval of Regular Meeting Minutes
- B. Financial:
  - 1. Ratification of Payments and Financial Statement
- C. Citizen's Participation:
- D. Information Items:
  - 1. NSBA and USBA 2025
  - 2. Fall Regional Meeting
- E. Action Items:
  - 1. Fleet Vehicle Lease Agreement with Zions Bank
  - 2. Policies BBB, CK, EEE, EEEA, EEEB, EEEC, FFCC, FI, GH, GHA 1<sup>st</sup> Reading
  - 3. Personnel-
- F. Future Agenda Items
- H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, October 9, 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.