

Meeting Agenda

- I. **3:30** Administration
 - 1. Pledge of Allegiance
 - 2. Reverence
 - 3. Consent Agenda
 - a. Approval of Minutes
 - b. Accounts Payable
 - c. New Hires
 - d. Employee Separations
- II. **3:35** Financial Review
- III. **3:45** Citizen Comments
- IV. **3:55** Information Items
 - 1. Superintendent Report
 - a. Student Enrollment
 - 2. Board Reports
 - 3. Voted and Board Local Levy Programs - Wayne SD Talking Points
 - 4. USBA 2024 Fall Regional Meeting Schedule
- V. **4:30** Business Items
 - 1. LEA specific approvals
 - 2. Policies
 - a. Policies for Removal
 - b. First Reading
 - I. New Policy to Consider
 - II. Non-Substantive Changes
 - 3. 2024-2025 Salary Schedule
- VI. **5:30** Closed Session as permitted by Utah Code Annotated Section 52-4-205(1)(a)
- VII. **6:30** Adjournment

(Closed Session Will Be Held Pursuant to Utah Code Annotated Section 52-4-4)