

# Wallace Stegner Academy Board of Directors Meeting

**Date:** Wednesday, March 19, 2025

**Time:** 5:30 PM

**Teleconference:** <https://us02web.zoom.us/j/82261523963>



*Wallace Stegner Academy will foster a community of active learners through academic rigor and citizenship by providing an opportunity for students to achieve academic excellence.*

## AGENDA

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### CALL TO ORDER

### CONSENT ITEMS

- January 28, 2025, Board Meeting Minutes

### PUBLIC COMMENT (Comments will be limited to three minutes.)

- Reading Curriculum (1<sup>st</sup> Public Comment Period)

### REPORTS

- Directors' Report – 2023-2024 School Land Trust Final Report
- Finance Report

### VOTING AND DISCUSSION ITEMS

- Award RFP for Landscaping and Snow Removal Services – Kearns Campus
- Award IFB for Sunset Campus and Kearns High School Furniture
- Award Request for Proposals for E-rate
- Approve CACFP (Child and Adult Care Food Program) for Kearns Campus
- Walker Center Office Space Lease
- Bill Kurtz Consulting Invoice
- Utah YAMAS Controls Invoice (Sunset)
- Amended Time and Effort Documentation Policy and Procedures
- Amended Travel Policy
- Rescind Library Materials Policy

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call 801-444-9378 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-207.

**CALENDARING**

- Next Board Meeting is Scheduled for May 15, 2025 @ 5:30 PM.
- Clinton City Easter Hop is April 19, 2025 @ 10:00 AM.

**CLOSED SESSION**

- Closed session to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

**VOTING AND DISCUSSION ITEMS**

- Compensation Committee

**ADJOURN**

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