North Summit School District Office Wednesday, June 18, 2025 6:30 P.M. Regular Meeting

REGULAR MEETING AGENDA----Wednesday, June 18. 2025

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. <u>Citizen's Participation:</u>
- D. <u>Information Items:</u>

1.Discuss hosting Zoom Meetings

- E. Action Items:
 - 1. SHiNE Program Policy DABH 2nd Reading
 - 2. Policies FDAA, FDAD, DBAAA 1st Reading and Deletion FDAAAA, FDAAAAA
 - 3. Ratification of Negotiations Certified, Classified, and Admin
 - 4. CMGC RFP Approval
 - 5. District Construction
 - 6. Personnel
- F. Future Agenda Items
- H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, July 8, 2025 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.