

Meeting Agenda

- I. **6:00** Administration
 - 1. Pledge of Allegiance
 - 2. Reverence - Shawn
 - 3. Swear In Business Administrator
 - 4. Consent Agenda
 - a. Approval of Minutes
 - b. Accounts Payable
 - c. New Hires
 - d. Employee Separations
- II. **6:05** Financial Review
 - 1. Budget Hearing
- III. **6:15** Citizen Comments
 - 1. School Fees Public Comments
- IV. **6:25** Information Items
 - 1. Superintendent Report
 - a. Discussion of Ribbon Cutting and Meeting Legislators
 - 2. Data Review
 - 3. Board Reports
- V. **7:00** Business Items
 - 1. Approve FY 25 Budget Amendment and FY 26 Original Budget
 - 2. Salary Schedule Approval
 - 3. Character Education Curriculum Approval
 - 4. School Fees Approval
 - 5. Policies
 - a. First Reading
 - b. Second Reading
 - c. Third Reading
 - 6. Superintendent Contract
- VI. **8:00** Closed Session as permitted by Utah Code Annotated Section 52-4-205(1)(a)
- VII. **9:00** Adjournment

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