

Meeting Agenda

- I. **5:30** Administration
 - 1. Pledge of Allegiance
 - 2. Reverence - Curtis
 - 3. Consent Agenda
 - a. Approval of Minutes
 - b. Accounts Payable
 - c. New Hires
 - d. Employee Separations
- II. **5:35** Financial Review
- III. **5:45** Citizen Comments
- IV. **5:55** Information Items
 - 1. Superintendent Report
 - a. American Exchange Project
 - b. School Handbooks
 - 2. Data Review
 - 3. Board Reports
- V. **6:10** Business Items
 - 1. Elementary/District Office/Gymnasium Budget Approval
 - 2. Policies
 - a. First Reading
 - I. new policies
 - II. Non Substantive Changes
 - III. Substantive Changes
 - b. Second Reading
 - c. Third Reading
- VI. **6:45** Closed Session as permitted by Utah Code Annotated Section 52-4-205(1)(a)
- VII. **7:00** Adjournment

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