

Meeting Agenda

- I. **6:00** Administration
  - 1. Pledge of Allegiance
  - 2. Reverence
  - 3. Consent Agenda
    - a. Approval of Minutes
    - b. Accounts Payable
    - c. New Hires
    - d. Employee Separations
- II. **6:05** Financial Review
- III. **6:15** Citizen Comments
- IV. **6:25** Information Items
  - 1. Superintendent Report
  - 2. Data Review
  - 3. Board Reports
- V. **7:00** Business Items
  - 1. Policies
    - a. First Reading
    - b. Second Reading
    - c. Third Reading
- 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)