

Lake Mountain School District
Board of Education Agenda
Tuesday November 25, 2025
City of Saratoga Springs Office
1307 N. Commerce Drive, Suite 200
Saratoga Springs, UT 84045

Board Meeting
6:00 pm

Agenda Items:

Introduced By:

Call to Order

Pledge of Allegiance

Inspirational Thought or Reflection

Ilene Strong

Swearing in of Elected Board Members

Mayors/City Recorder

Election of Board Leadership (Board president elected and then will conduct the rest of the meeting)

Election of Board President

Election of Board Vice President

Public Hearing

6:05 p.m.

FY26 Budget

Public hearing to receive input regarding the FY26 Budget.

Public Hearing

6:10 p.m.

Board Compensation

Public hearing to receive input regarding school board member compensation.

Action Items:

1. FY26 Budget

Julie King

2. Compensation for Board Members

Matt Isaacson

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| 3. Policy 1301: Board Meetings | Joylin Lincoln |
| 4. Policy 1302: Board Compensation Policy | Joylin Lincoln |
| 5. Policy 1302: Board Compensation Policy (Transitional Model) | Joylin Lincoln |
| 6. Resolution 2025-001: Contract for lease to own facility at
1307 N. Commerce Drive | Julie King |

Discussion/Action Items:

- | | |
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| 1. Presentation about boundary studies
Cedar Valley Elementary closure option | Eric Woodhouse |
| 2. 2025-2026 Board Meeting Schedule | |
| 3. School Calendars for 2027-2028, 2028-2029, 2029-2030 | |
| 4. Superintendent Search | |
| 5. Appoint Chair of Superintendent Search Committee | |
| 6. Appoint Chair of Naming Committee | |
| 7. Board assignments | |

*Community Comments

ADJOURNMENT OR ROLL CALL FOR CLOSED SESSION AS NEEDED TO DISCUSS
PERSONNEL, PROPERTY, AND LITIGATION

*Time set aside for community comments is not a time to discuss specific personnel issues. Personnel issues are not appropriate discussion items for an open-meeting environment. If you have a personnel concern, we ask that you contact a member of the administration or put your concern in writing and address it to the Board of Education.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Nicolette Fike, 801-766-9793 ext. 192 at least 2 days prior to the meeting.