



# Wallace Stegner Academy

## Board of Directors Meeting

**Date:** December 17, 2025

**Time:** 5:30 PM

**Teleconference:** <https://us02web.zoom.us/j/81831761216>

This meeting of the board of directors will be held electronically. If you would like to attend the meeting, accommodations will be made for the public at the anchor location identified.

*Wallace Stegner Academy will foster a community of active learners through academic rigor and citizenship by providing an opportunity for students to achieve academic excellence.*

## AGENDA

### CALL TO ORDER

### CONSENT ITEMS

- November 3, 2025, Board Meeting & Closed Session Minutes

### PUBLIC COMMENT (Comments will be limited to three minutes)

- Sex Education Curriculum

### REPORTS

- Finance Report
  - PTIF Transfer
- Directors' Report
  - CSP Update

### VOTING ITEMS

- Sex Education Curriculum for Kearns High School
- Award RFP for Landscaping and Snow Removal (Sunset)
- Schola Marketing Contract (Sunset)
- Reading Reconsidered Invoice
- Amended Bullying and Hazing Policy
- Amended Paid Parental and Postpartum Recovery Leave Policy
- Amended Selection and Purchase of Instructional Materials Policy
- Amended Cash Handling Policy
- Amended Credit Card Policy
- New Hotline Complaint Policy
- Update references to "Director" or "Director(s)" to "Chief Executive Officer" or "Chief Executive Officer(s)" throughout all board Policies

### CALENDARING

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call 801-444-9378 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-207.

- Next Board Meeting is January 7, 2026 @ 5:30 PM.

## **ADJOURN**

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