



## **BOARD OF EDUCATION AGENDA**

Thursday, January 15, 2026  
District Office  
575 N 100 E  
American Fork, UT 84003

### **STUDY SESSION**

4:00 pm

#### AGENDA ITEMS:

- Joylin Lincoln – POLICY presentation
- Amber Bonner – ADVOCACY presentation
- Nicki Brammer – “How the Legislature works” presentation

### **BOARD MEETING**

6:00 pm

#### AGENDA ITEMS:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

REVERENCE:

Diane Knight, Board President

Jason Hart

Nicki Brammer

### **PUBLIC HEARING**

6:05 PM

#### AGENDA ITEMS:

1. Public hearing to receive input on offering monthly stipend to board members in lieu of health insurance.

### **RETURN TO APSD BOARD MEETING**

\*COMMUNITY COMMENTS

### ROUTINE BUSINESS:

1. Approval of Dec. 11 and Jan. 2 minutes
2. Approval of expenditure report

### DISCUSSION/ACTION ITEMS:

1. Action item: Change Board Compensation to offer Board Members the option to either receive District Plan A health insurance at no cost **OR** a stipend equal to the monthly cost of District Plan A health insurance for a Single Party, retroactive to the first offered month of coverage.
2. Action item: Policy #9092 - School calendar adoption
3. Action item: Approve the ASD calendars for 2027-28, 2028-29, 2029-30

### BOARD MEMBER REPORTS AND INFORMATION ITEMS

- Communications committee: Jeanne-Marie Burrows
- Superintendent Search: Amber Bonner
- BA Search: Nicki Brammer

### ADJOURN INTO CLOSED SESSION TO DISCUSS PERSONNEL ISSUES

\*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 Kevin Thomas, 801-610-8548 at least 24 hours prior to the meeting.