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
   1. Board Budget Summary
   2. Financial Trend Analysis
   3. Construction Cost Breakdown

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. High School Activity Accounts
   2. 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)