

Board Meeting

Tuesday, June 16, 2026 6:30 PM

District Office Board Room, 346 East 600 North, Nephi, UT 84648

1. PRELIMINARY ACTIVITIES

1.A. Reverence - **Linda**

1.B. Pledge of Allegiance - **Brady**

2. REGULAR BOARD MEETING

2.A. Roll Call - **Linda**

2.B. Mission Statement

Provide a flexible and personalized learning pathway to success for each student through high expectations in a safe environment.

Vision Statement

Empowering our students to discover and pursue their dreams!

2.C. Approval of Previous Meeting(s) Minutes

2.D. Approval of Board Agenda

2.E. Approval of Consent Agenda

2.E.1. Claims

2.E.2. Financial Reports

2.E.3. Staffing

2.E.4. Policies with Minor Code or Language Changes

- EDB Special Programs: Dropout Prevention & Recovery
- EDC Special Programs: Education of Youth in Care
- EEE Instructional Resources: Evaluation & Selection of Instructional Material
- EEEA Instructional Resources: Evaluation & Selection of Library Material
- EEEB Instructional Resources: Evaluation & Selection of Supplemental Material
- EEEC Instructional Resources: Evaluation & Selection of Other Learning Material
- EFC Grading: Participation of Hom School, Scholarship, & Private School Students in Statewide Assessments
- EGA Guidance: Individual Learning Plan/Plan for College & Career Readiness
- EHE Graduation: Adult Education Graduation
- FA Equal Educational Opportunities

- FAB Transgender Students
- FABB Use of Sex-Designated Facilities
- FAD Student Notifications
- FBBA Dual Enrollment
- FBBA Participation in Online Education
- FDAB Health Requirements & Services:
Immunizations
- FDAC Health Requirements & Services:
Medical Treatment
- FDACA Health Requirements & Services:
Medical Treatment Directives
- FDACD Health Requirements & Services:
Student Asthma Emergency
- FDACE Health Requirements & Services:
Medical Recommendations by School Personnel
to Parents
- FDAD Health Requirements & Services:
Communicable Diseases
- FDAF Concussion & Head Injury

2.E.5. Voided Policies

- DBAC Unavoidable Absences Other Than Death
- FLA Student Technology Handbook
- FLA Exhibit A (iPad Pledge)
- FLA Exhibit B iPad Acceptance Form

2.E.6. Student Out of State Travel Request

2.E.7. Contracts and Compensation Information

- Superintendent Contract for 2026-2028
- Legal Counsel Interlocal Cooperation Agreement
- Employee Compensation Package for Fiscal Year 2026-2027

2.F. Communications

2.G. Recognition of Excellence

2.G.1. Retirement of Debbie Winn - **JJHS Vice Principal Bassett**

2.H. Academic Achievement Report

- JuabSD 2026 Assessment Review - **Director Nielsen**

3. **PUBLIC PARTICIPATION SEGMENT**

4. **ITEMS FOR BOARD DISCUSSION**

5. **ITEMS FOR BOARD ACTION**

5.A. Approval of the 2026 Board Meeting Schedule Changes - July

5.B. Approval of the final amended legal budget for 2025-2026 and the tentative budget for 2026-2027.

5.C. Approval of Policy FGAB Student Conduct Policy: Electronic Devices for Second Reading

5.D. Approval of Policy DBAB Employee Leave for
First Reading

5.E. Approval of Fee Schedule & Spend Plan for 2026-
2027 for JJHS for Second Reading

6. **ITEMS FOR BOARD INFORMATION**

- **July 8-11 - Ute Stampede**
- **July 14 - Board Meeting (TUESDAY)**

7. **BOARD MEMBER REPORTS**

8. **CLOSED MEETING**

8.A. Discussion of the character and
competence of an individual, collective
bargaining, threatened or pending
litigation, purchase and/or sale of real
property, water shares, security systems,
investigative proceedings, deliberations,
information regarding trade secrets,
procurement process.