

Board Meeting

Wednesday, July 22, 2026 6:00 PM

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

1. PRELIMINARY ACTIVITIES

1.A. Reverence - **Brady**

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

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. Approval of Policies with Minor Code or Language Changes

- FDF Positive Behaviors Plan
- FEA Education & Family Privacy
- FF Student Activities
- FFD Student Activities: Non-enrolled District Student's Participation in Extracurricular Activities
- FGD Student Rights & Responsibilities: Interrogations & Searches
- FHAB Safe Schools: Sexual Harassment
- FHAE Safe Schools: Disruptive Student Behavior
- FHAG Safe Schools: Tobacco & Electronic Cigarettes
- GA Public Information Program: Public Records
- GB Public Complaints
- GCA Conduct on School Premises
- GCD Political Party Use of School Meeting Facilities

- GD Parent Access to District Instructional Material
- GDA Parent Access to Student Library Information
- GF Fundraising & Donations
- GFA Fundraising & Donations: Private & Non-School-Sponsored Activities & Fundraising
- GJ Child Sexual Abuse & Human Trafficking Prevention Education
- GM Educational Authority of Separated Parents

2.E.5. Ratification of Items from the February 18, 2026 Board Meeting

- Approval of Previous Meeting(s) Minutes
- Approval of Board Agenda
- Approval of Consent Agenda
 - Claims
 - Financial Reports
 - Staffing
 - Policies with Minor Code or Language Changes
 - CEB District Emergency Response Plan
 - CEC Contracts for School Resource Officer Services
 - CJ Transportation
 - CJAA Transportation: Planning & Funding: Funding
 - CJAC Transportation: Planning & Funding: Route Planning
 - CJCA Transportation: Equipment: Buses
 - CK Cash Receipts & Expenditures
 - DAA Employment Objectives: Nondiscrimination
 - DAB Employment: Licensure
 - DABB Employment: Student Support Scope of Practice
 - DAC Employment: Background Checks
 - DACA Employment: Personal Reporting of Arrests & Convictions
 - EEB Instructional Resources: Internet Policy
 - FBA Admissions & Attendance: Eligibility & Admissions Requirements
- Approval of Policies for Second Reading
 - DMBA Employee Work Information Policy
 - FGF Student Rights & Responsibilities: Student Privacy & Modesty
- Approval of Policy CJDBA Transportation:

Operations - Unauthorized Persons on Buses
for First Reading

- Approval of Policy FBB Admissions & Attendance: Compulsory Education for First Reading
- Approval of the Youth Court MOU
- Approval of Instructional Support FTE Secondary Schools

2.F. Adult Education Graduates

- Remarks by Adult Ed Director - Mr. Lane Johnson
- Remarks by Board President - Linda Hanks
- Presentation of Diplomas
- Remarks by Superintendent - Dr. Hughes

2.G. Communications

2.G.1. Introduction of JJHS Principal Francom

2.G.2. Introduction of SRO Officer Barker

2.G.3. Utah State Read-A-Thon Information

2.H. Academic Achievement Report

2.H.1. SMART Goal Achievement Plans

- Transition & Achievement - Principal Francom
- High School ACT Growth & Achievement - Principal Quarnberg

3. **PUBLIC PARTICIPATION SEGMENT**

4. **ITEMS FOR BOARD DISCUSSION**

4.A. Literacy Curriculum Pilot - **Director Nielsen**

4.B. Bishop's Storehouse Update - **Dr. Hughes**

5. **ITEMS FOR BOARD ACTION**

5.A. Approval of SHiNE (Highly Needed Educator)
Assignment Application Information for 2026-2027.

5.B. Approval of Policy GN - District Communications
for First Reading

5.C. Approval of Policy DBAE Bereavement Leave for
First Reading

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

5.E. Approval of Policy FGAB Student Conduct Policy:
Electronic Devices for Third Reading

6. **ITEMS FOR BOARD INFORMATION**

- **August 17 - Opening Institute**
- **August 18 - Truth in Taxation Hearing @6 PM**
- **August 19 - First Day of School**
- **August 21 - First Day of Kindergarten**
- **August 26 - Board Meeting**

- **October 2 - Read-A-Thon**

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.