

## Board Meeting

Wednesday, September 16, 2026 6:00 PM

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

### 1. PRELIMINARY ACTIVITIES

1.A. Reverence - **Bart**

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

### 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

- BAA Board Legal Status: Powers and Duties
- BBB Board Members: Elections & Redistricting
- BBC Board Members: Vacancies on the Board
- BBD Board Members: Conflicts of Interest
- BD Board Internal Operations
- BE Board Meetings
- BEC Board Meetings: Closed Meetings
- BL Administrative Personnel
- BU District Annual Reports
- CAB Revenue & Budgeting: Local Revenue

2.E.5. Deletion of Policy CCA Procurement of Construction: School Construction Bidding

2.E.6. LEA Specific Licenses

2.E.7. Home School Affidavit Summary

2.F. Communications

2.F.1. USBA Regional Meeting

2.F.2. CUES Legislative Discussion

2.G. Recognition of Excellence

2.G.1. JHS SBO Report - **JHS SBO's**

2.G.2. Nebo View Elementary Students Gus Armstrong, Havana Demers, Gretta Burrows, Dash Robinson, Leo Jones, Oliver Thorn, & Khloey Winnie. Instructional Coach Diane Blackham-  
**Principal Keen**

2.H. Academic Achievement Report

2.H.1. Special Ed Programs Update - **Director Bowring**

3. **PUBLIC PARTICIPATION SEGMENT**

4. **ITEMS FOR BOARD DISCUSSION**

4.A. JHS Cell Phone Policy Report - **JHS Admin**

4.B. Capital Projects Update - **Dr. Hughes**

4.C. Secondary Grading Report - **Dr. Hughes**

4.D. Academic Achievement Report Calendar - **Dr. Hughes**

4.E. Fraud Risk Assessment - **Darin**

5. **ITEMS FOR BOARD ACTION**

5.A. Approval of the 2027 Board Meeting Schedule

5.B. Approval of the 2027-2028 School Calendar

5.C. Approval of Policies for Second Reading

- DADA Employment Transfers
- GBA Board of Education Hotline

5.D. Approval of Policy BEA Board Meetings: Notice Requirements for First Reading - **Darin**

5.E. Approval of Policy BEE Board Meetings: Electronic Meetings for First Reading - **Darin**

5.F. Approval of Policy CAC Revenue & Budgeting: Budget for First Reading - **Darin**

5.G. Approval of Policy BFA School Closures and Boundary Changes for First Reading - **Dr. Hughes**

5.H. Approval of Policy CCA Procurement of Construction: School Construction Requirements for First Reading - **Dr. Hughes**

5.I. Approval of Policy DKBA District Employee & Student Relations for First Reading - **Dr. Hughes**

5.J. Approval of Policy EFBC Grading: Credit Through Testing for First Reading - **Catherine**

6. **ITEMS FOR BOARD INFORMATION**

- September 30 - CUES Legislative Discussion
- October 1 - USBA Fall Regional Meeting Bar  
W 6:00 pm
- October 15-19 - Fall Break
- October 21 - Board Meeting
- November?? - Board & Principals (Education  
Dive) All-Day
- November 18 - Study Session
- November 18 - Board Meeting
- December 16 - Board Meeting
- December ?? - Board Holiday Dinner &  
Farewell Linda

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.