

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
- III. **6:15** Citizen Comments
- IV. **6:25** Information Items
 - 1. County Commissioners Discussion
 - 2. REx Box Updates [Nikki S.]
 - 3. Data Review - Reading On Grade Level BOY Report
 - 4. Superintendent Report
 - 5. Board Reports
- V. **7:00** Business Items
 - 1. Contingency Limits
 - 2. School Fee Amendments
 - 3. Student Travel

 - 4. 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)