

Board Meeting

Wednesday, October 21, 2026 6:00 PM

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

1. PRELIMINARY ACTIVITIES

1.A. Reverence - **Janet**

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

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

- CB Procurement
- CBA Procurement: General Procurement Policies
- CBB Procurement: Awarding Contracts by Bidding
- CBD Procurement: Awarding Contracts by Request for Proposals
- CBDA Procurement: Request for Statement of Qualifications
- CBDB Procurement: Approved Vendor List Process
- CBDC Procurement: Procurement of Professional Services
- CBF Procurement: Exceptions to Standard Procurement Processes
- CBH Procurement: Interaction with Other Procurement Units
- CBJA Procurement: Education Contractor Oversight

- CCC Procurement of Construction: Limitation on Change Orders
- CCD Procurement of Construction: Drug & Alcohol Testing for Construction Projects

2.E.5. Home School Summary

2.F. Communications

2.F.1. Daughter of Utah Pioneers recognizing the Sterling Scholars - **Lucinda Kay, DUP President**

2.G. Recognition of Excellence

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

2.G.2. Red Cliffs Elementary Staff: Kensey Worwood & Ferrin Worwood; Students: Tymber Worwood, Romee Walz, Alessa Gonzalez, Daimen Crawford, Jexton Hammond, Madix Smith, Andi Burton, Hudson Scott, Layla Sanders, & Alaric Hays - **Principal Mecham**

2.H. Academic Achievement Report

2.H.1. Elementary K-3 Reading Achievement Report

3. **PUBLIC PARTICIPATION SEGMENT**

3.A. Emma Allred

4. **ITEMS FOR BOARD DISCUSSION**

4.A. Fall Work Session

4.B. Master Board's Check-in

4.C. School LAND Trust Training

5. **ITEMS FOR BOARD ACTION**

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

5.B. Approval of Juab School District TSSA Framework for 2026-2027

5.C. Approval of the 2026-2027 TSSA Plans for JHS, JJHS, RCES, NVES, & MES

5.D. Approval of Policies for Second Reading

- BEA Board Meetings: Notice Requirements
- BEE Board Meetings: Electronic Meetings
- BFA School Closures & Boundary Changes
- CAC Revenue & Budgeting: Budgeting
- CCA Procurement of Construction: School Construction Requirements
- DKBA District Employee & Student Relations
- EFBC Grading: Credit Through Testing

5.E. Approval of Policy CCE Procurement of Construction: Construction Management Methods for First Reading - **Darin**

5.F. Approval of Policy DDA Reporting of Child Abuse for First Reading - **Catherine**

5.G. Approval of Policy DDB Reporting of Student Prohibited Acts for First Reading - **Dr. Hughes**

5.H. Approval of Policy DDD Reporting of Student Prohibited Acts for First Reading - **Dr. Hughes**

5.I. Approval of Policies ECC Curriculum: Early Learning Plan, ECCA Curriculum: Reading Achievement for K-3, and ECCB Curriculum: Mathematics Achievement for K-3 for First Reading - **Sandy**

5.J. Approval of Policy EFD Grading: Course Grade Replacement for First Reading - **Andy**

5.K. Approval of Policy FI Student Fees, Fines & Charges for First Reading - **Dr. Hughes**

6. **ITEMS FOR BOARD INFORMATION**

- **November 12 - Board & Principals Education Dive**
- **November 18 - Study Session & Board Meeting**
- **November 25-27 - Thanksgiving Break**
- **December 16 - Board Meeting**
- **December ?? - Board Holiday Dinner & Farewell to 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.