



Thursday, April 25, 2019

April 25, 2019 - Wasatch County School District Board of Education Meeting

Study Session - 5:00 p.m.

Board of Education Meeting - 6:30 p.m.

Location: Wasatch Education Center, 101 E 200 N, Heber City, UT

A. Study Session

1. Round-table Discussion

B. Call To Order

1. Pledge of Allegiance

2. Roll Call of Members

C. Information

1. Vaping Presentation - Trudy Brereton

D. Consent Items

1. Consideration and Approval of Consent Items 2-11

2. JR Smith LAND Trust Amendment

3. WHS LAND Trust Amendment

4. Minutes - 3.21.19

5. Travel

6. Financials

7. New Hires 04.25.19

8. Separations 04.25.19

9. Status Changes 04.25.19

10. School Choice

11. Home School Affidavits

E. Action Items

1. School Lunch Fees Adjusted for 2019-2020 - Darren Wilkins

2. Student Wellness Policy- Ben Springer

3. Changes to Kindergarten Testing at Old Mill Elementary and J.R. Smith Elementary - Eric Campbell

4. 2020-2021 Calendar - James Judd

5. Y2 Analytics - Superintendent Sweat

6. Utah Broadband Addendum MOU - Superintendent Sweat

F. Superintendent Report

1. Information or Updates

G. Board Report

1. Information or Updates

H. Executive Session

1. Section 52-4-5 of the Open Meetings Act allows for closed sessions to discuss personnel, property, collective bargaining and matters of litigation.

I. Adjournment

1. Adjourn Meeting