



Thursday, June 20, 2019
June 20, 2019 - Wasatch County School District Board of Education Meeting

Executive Session - 5:00 p.m.

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

Location: Wasatch County School District Office, 101 E 200 N, Heber, UT 84032

A. 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.

B. Call To Order

1. Roll Call of Members
2. Pledge of Allegiance

C. Budget Hearing

1. Budget Hearing - Keith Johansen

D. Information

1. Tier III Literacy Results Presentation - James Judd
2. Questar Assessment Update - James Judd

E. Consent Items

1. Consideration and Approval of Consent Items
2. Minutes - 5.16.19 Board Meeting
3. Minutes - 5.29.19 Special Meeting
4. Separations
5. New Hires
6. Status Changes
7. Travel
8. Financials
9. Home School Affidavits
10. School Choice

F. Action Items

1. Amend Revenue and Expenditure Budget FY2019 - Keith Johansen
2. Approve and Adopt Budget for FY2020 - Keith Johansen

3. Licensed Employees Negotiations Agreement - Shawn Kelly
4. Classified Employees Negotiations Agreement - Shawn Kelly
5. Administration Employees Negotiations Agreement - Shawn Kelly
6. Lease for District Apple TVs and WHS Student MacBooks
7. K3 Reading Goals - Eric Campbell/Lana Wright
8. Early Literacy Supplemental Materials/Training - Eric Campbell
9. Old Mill Elementary Boundary Change - Eric Campbell
10. NWEA Contract Grades K-2 and 9-11 for 2019-20 - James Judd
11. Nearpod Contract - Jim Judd
12. Voyager Sopris Quote - Jim Judd
13. 2019-20 Fee Schedules - Jim Judd
14. Secondary Teacher Student Success Plan (TSSP)/ School LAND Trust 2019-2020 - Jim Judd
15. Elementary Teacher Student Success Plans (TSSP)/ School LAND Trust 2019-2020- Eric Campbell

G. Superintendent Report

1. Information or Updates

H. Board Report

1. Information or Updates

I. Adjournment

1. Adjourn Meeting