



Thursday, August 15, 2019

August 15, 2019 - Wasatch County School District Board of Education Meeting

Study Session - 5:00 p.m.

Public Hearing - 6:30 p.m.

Board of Education Meeting - 7:30 p.m. (or immediately following Public Hearing meeting)

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

A. Study Session

1. Wasatch Taxpayer Association
2. Zero Tolerance Vaping Update

B. Call To Order

1. Roll Call of Members
2. Pledge of Allegiance

C. Information

1. School Parking Fees - James Judd
2. Notice of Boundary Change - Eric Campbell

D. Consent Items

1. Consideration and Approval of Consent Items
2. Minutes - 6.20.19 Board Meeting
3. Separations
4. New Hires
5. Status Changes
6. Travel
7. Financials
8. Home School
9. School Choice

E. Action Items

1. Vape Detectors for WHS, RMMS and TMS - Shawn Kelly
2. District Code of Conduct/Appropriate Behavior Policy - Shawn Kelly

3. Code of Conduct Policy - Jason Watt
4. Safe School Policy Revisions - Jason Watt
5. TV Broadcasting Lab for WHS- Jason Watt
6. Legacy Woodworking Machinery for WHS- Jason Watt
7. Lacross Equipment Contract for WHS- Jason Watt
8. Edmentum Contract Renewal for WHS - James Judd
9. School Messenger Contract Renewal - Kirsta Albert
10. K-3 Literacy Goal - Eric Campbell

F. Superintendent Report

1. Information or Updates

G. Board Report

1. Information or Updates

H. Adjournment

1. Adjourn Meeting

I. Executive Session

1. Section 52-4-5 of the Open Meetings Act identifies the topics that may be discussed in a closed meeting. Discussion to purchase, exchange or lease of real property; character, professional competence, or physical or mental health of an individual; pending or reasonably imminent litigation; and or collective bargaining.