



**Thursday, October 24, 2019**  
**October 24, 2019 - Wasatch County School District Board of Education Meeting**

**Public Open House to Answer Questions and Discuss Facts About the 2019 Bond- 5:30 p.m.**  
**Board of Education Regularly Scheduled Meeting - 6:30 p.m.**  
**Location: Wasatch County School District Office, 101 E 200 N, Heber, UT 84032**

**A. Study Session**

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1. Board of Education Public Open House to Answer Questions and Discuss Facts About the 2019 Bond

**B. Call To Order**

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1. Roll Call of Members
2. Pledge of Allegiance

**C. Consent Items**

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1. Consideration and Approval of Consent Items
2. Minutes - 9.19.19 Public Hearing
3. Minutes - 9.19.19 Board Meeting
4. Minutes - 8.20.19 Special Board Meeting
5. Separations
6. New Hires
7. Status Changes
8. Travel
9. Financials
10. Home School

**D. Action Items**

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1. Presentation of the Proposed Bond- Keith Johansen
2. Y2 Analytics Survey Results - Kyrene Gibbs
3. District Office Fire Panel - Francis Harrison
4. Public Comment and Approval of Boundary Change - Eric Campbell

**E. Superintendent Report**

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1. Information or Updates

## **F. Board Report**

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1. Information or Updates

## **G. Adjournment**

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1. Adjourn Meeting

## **H. Executive Session**

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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.