



Tuesday, December 10, 2019

December 10, 2019 - Wasatch County School District Board of Education Meeting

Study Session - Rocky Mountain Middle School - 5:00 p.m.

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

Executive Session Following

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

A. Study Session

1. Tour of RMMS Gym Addition

B. Call To Order

1. Roll Call of Members
2. Pledge of Allegiance

C. Information/Celebration

1. Special Performance - Wasatch High School Students

D. Consent Items

1. Consideration and Approval of Consent Items
2. Minutes - 10.24.19 Board Meeting
3. Separations
4. New Hires
5. Status Changes
6. Travel
7. Financials
8. Home School
9. School Choice

E. Action Items

1. Audit Report - Eide Bailly LLP
2. Rocky Mountain Middle School - Gym Addition Change Order - Francis Harrison
3. Verizon Lease Agreement - Francis Harrison
4. Plasma Cutter for Wasatch High School - Francis Harrison

5. Human Sexuality Instruction Updates - James Judd
6. RFP Middle School Mathematics (Grades 6-8) - James Judd
7. Heber City Land Swap - Superintendent Sweat

F. Board Report

1. School LAND Trust Plans - Local Board Responsibilities
2. USBA Conference January 9-11, 2019

G. Adjournment

1. Adjourn Meeting

H. 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.