



Wednesday, January 22, 2020
January 22, 2020- Wasatch County School District Board of Education Meeting

Study Session - 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. School Fees Policy - James Judd
2. Wasatch Aquatic Center - Steve Marsing

B. Call To Order

1. Roll Call of Members
2. Pledge of Allegiance

C. Information/Celebration

1. Wasatch High School Fall Sports Recipients of the UIAAA Award
2. Old Mill Elementary Model Professional Learning Community School

D. Consent Items

1. Consideration and Approval of Consent Items
2. Minutes - 12.10.19 Board Meeting
3. Ratification Items
4. Separations
5. New Hires
6. Status Changes
7. Travel
8. Financials
9. Home School
10. School Choice

E. Action Items

1. Purchase of Drivers Education Vehicle - Shawn Kelly

2. Change Kindergarten & Preschool Schedule for EOY KEEP/PEEP Testing - Eric Campbell

3. Approval and signing of OTUS Contract - James Judd

F. Board Report

1. District Day on The Hill - February 14, 2020

G. Superintendent Report

1. Wasatch Student Proficiency 2016-2019

2. School Boundaries

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.