



**Thursday, February 20, 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**

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1. Demographic Projections Discussion

**B. Call To Order**

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1. Roll Call of Members
2. Pledge of Allegiance

**C. Information/Celebration**

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1. Wasatch High School Band - Principal Johnson
2. Wasatch High School ROTC Program - Principal Johnson
3. PEAK Parents - Ben Springer

**D. Public Comment**

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1. 2020-2021 Fee Schedule Draft

**E. Consent Items**

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1. Consideration and Approval of Consent Items
2. Minutes -1.22.20 Board Meeting
3. Separations
4. New Hires
5. Employee Status Changes
6. Travel
7. Financials
8. Home School
9. School Choice

**F. Action Items**

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1. Heber Valley Elementary Electrical Repair - Francis Harrison
2. Proposed Capital Projects List FY21 - Francis Harrison
3. Data Backup Solution - Dustin Miller
4. Bus Purchase - Shawn Kelly

#### **G. Board Report**

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1. Information/Updates

#### **H. Superintendent Report**

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1. Information/Updates

#### **I. Adjournment**

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1. Adjourn Meeting

#### **J. 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.