

November 10, 2021
USD Board Work Session/Business Meeting

826 South 1500 East
Naples, Utah

The Board of Education may vote to convene in Closed Session, which will be closed to the public, pursuant to Utah Code sections 52-4-204 through 206.

There is a possibility that one or more Board Members may participate in the meeting electronically or by telephone.

4:00 p.m. WORK SESSION

Work Session Purpose: The purpose of the board work session is for the board and district administration to discuss and review issues dealing with school district business. This is a meeting held in the public, but public input is not held during this meeting. There are other meetings designed for public participation, questions, and comment. Patrons wishing to address the board on school district issues will be able to do so according to school district policy governing public input during board meetings. (002.0720 PUBLIC APPEARANCES AT BOARD MEETINGS).

1. Welcome / Called to Order
2. Reverence
3. Leadership Governance
 - A. Book Study, Leverage Leadership 2.0
4. Policy Revisions
 - A. Policy 005.2225 Health and Welfare Medical Recommendations second reading – Rick Johnson, Human Resources Director
 - B. Policy 004.0220 Applying for and Administering Federal Awards second reading – Jason Johnson, Business Administrator
 - C. Policy 005.0631 Sick Leave Bank Policy second reading – Rick Johnson
5. Discuss Issues Requiring Future Board Action
 - A. Minutes (October 13, 2021 Work Session; October 13, 2021 Impact Aid Meeting; October 13, 2021 Business Meeting) – Jason Johnson
 - B. Purchases Over \$50,000 and/or Contracts Needing Board Approval – Jason Johnson
 - C. Audit Review and Approval – Jason Johnson
 - D. Approval of Human Sexuality Committee – Jayme Leyba, Curriculum Director
 - E. Secondary Schedule – Dr. Rick Woodford, Superintendent
6. Informational Items
 - A. School Land Trust Annual Board Training – Jayme Leyba
 - B. ESSER III Update – Jayme Leyba
 - C. Holiday Gift Certificates – Jason Johnson
 - D. Committee Reports

6:00 p.m. BUSINESS MEETING

1. INTRODUCTION
 - A. Welcome / Called to Order
 - B. Reverence
 - C. Pledge of Allegiance
 - D. Student Board Member Report – Bryson Allan
 - E. Celebrations
 1. Students of the Month
 - F. Patron Input – No items have been received in accordance with Board Policy 002.0720
2. BUSINESS/ACTION ITEMS
 - A. Consent Calendar
 1. Minutes (October 13, 2021 Work Session; October 13, 2021 Impact Aid Meeting; October 13, 2021 Business Meeting) – Jason Johnson
 2. Policy 005.2225 Health and Welfare Medical Recommendations second reading – Rick Johnson, Human Resources Director
 3. Policy 004.0220 Applying for and Administering Federal Awards second reading – Jason Johnson
 4. Policy 005.0631 Sick Leave Bank Policy second reading – Rick Johnson
 5. Purchases Over \$50,000 and/or Contracts Needing Board Approval – Jason Johnson
 6. Approval of Human Sexuality Committee – Jayme Leyba, Curriculum Director
 - B. Approval of FY21 Financial Audit – Jason Johnson
 - C. Approval of Secondary Schedule – Dr. Rick Woodford
 - D. Personnel Changes – Rick Johnson
3. INFORMATIONAL/DISCUSSION ITEMS
 - A. Calendar Items – Dr. Rick Woodford
 - B. Superintendent and/or Board President follow-up or clarification on items discussed during the meeting
4. ADJOURNMENT
 - A. Meeting Adjourned



Public input may be provided at
<https://www.surveymonkey.com/r/CCSP2X7>