



**Board of Trustees**  
**12/15/2022 03:00 PM**  
Anchor Location: 1353 W 760 N  
Orem, Utah 84057

This meeting will be held via teleconference.

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[CLICK HERE TO WATCH THE LIVE BROADCAST.](#)

**1. Board Meeting Welcome and Roll Call**

**2. Pledge of Allegiance**

**3. Public Comment**

**4. Consent Calendar**

- a. November 17, 2022 Board Meeting Minutes

**5. Reports**

- a. Administrative Report
- b. Finance Report

**6. Voting Items**

- a. 2023-2024 Academic Calendar

**7. Board Business**

- a. Calendaring

**8. Closed Session in Accordance with the Utah Open and Public Meetings Act**

**9. School LAND Trust Council**

**10. Adjourn**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations for this meeting should call (801) 987-9497 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-207.