



Board of Trustees
01/19/2023 03:00 PM
Anchor Location: 1353 W 760 N
Orem, Utah 84057

This meeting will be held via teleconference.

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1. **Board Meeting Welcome and Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Consent Calendar**
 - a. December 15, 2022 Board Meeting Minutes
5. **Audit Presentation**
6. **Reports**
 - a. Administrative Report
 - b. Finance Report
7. **Voting Items**
 - a. Policy 0425: School Fees and Waivers
 - b. Policy 0900: Banking and Financial Management
 - c. 2023-2024 Academic Calendar
 - d. LEA-Specific Licenses
8. **Board Business**
 - a. Training
 - b. Calendaring
9. **Closed Session in Accordance with the Utah Open and Public Meetings Act**
10. **School LAND Trust Council**
11. **Adjourn**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations for this meeting should call (801) 324-2197 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA