



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.

[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. 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. 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) 987-9497 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-207.