

NORTH SUMMIT SCHOOL DISTRICT
BOARD OF EDUCATION
65 S. Main Street
Coalville, Utah 84017

North Summit School District
Wednesday, February 8, 2023
6:30 P.M. Regular Meeting

REGULAR MEETING AGENDA----WEDNESDAY, FEBRUARY 8, 2023

- 6:30 P.M.
- A. Administrative:
 - 1. Open Regular Meeting
 - 2. Pledge of Allegiance
 - 3. Approval of Regular Meeting Minutes

 - B. Financial:
 - 1. Ratification of Payments and Financial Statement

 - C. Citizen's Participation:

 - D. Information Items:
 - 1. 2023-2024 Fees and Spending Plans- Public Comment
 - 2. Legislative Updates
 - 3. LEA Board Audit Training

 - E. Action Items:
 - 1. 2023 School Board Goals
 - 2. 2023-2024 Yearly Calendar Approval
 - 3. Policy FI, School Fees Annual Review
 - 4. Policy FHAD- North Summit Threat Assessment Team 1st Reading
 - 5. Personnel

 - F. Future Agenda Items

 - H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, March 8, 2023 at 6:30 P.M. in the North Summit School District Office. Pursuant to Utah Code Ann § 52-4-202 (3), (4), notice is hereby given to members of the North Summit School District Board of Education and to the general public that the North Summit School District Board of Education will hold a meeting in public to conduct routine district business. Portions of the meeting may be held in executive session, which will not be open to the public, pursuant to Utah Code Ann. § 52-4-204, 52-4-205, and 52-4-206.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations, (including auxiliary communicative aids and services) during this meeting should notify the district office at 65 South Main, 336-5654, at least three working days prior to the meeting.