



Board of Trustees
02/16/2023 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. January 19, 2023 Board Meeting Minutes

5. Reports

- a. Administrative Report
- b. Finance Report

6. Voting Items

- a. Bank Account Signers
- b. Policy 0565: Reuse and Disposal of Textbooks
- c. Policy 0700: Student Transportation
- d. Policy 0930: Proper Use of Public Funds and Assets

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.