



Tuesday, March 7, 2023

March 7, 2023 - Wasatch County School District Board of Education Meeting

Board of Education Regularly Scheduled Meetings

5:00 p.m. Study Session

6:30 p.m. Board Meeting

Wasatch Education Center, 101 E 200 N, Heber, UT

This meeting will be broadcast live at [Wasatch-YouTube.com](https://www.wasatch-youtube.com) and will be posted afterward on the Wasatch County School District Website.

A. Study Session

1. School Fee Updates
2. Wasatch High School Math Sequencing
3. 2023-24 School Year Calendar
4. Round Table

B. Board of Education Meeting

1. Board Member Roll Call
2. Pledge of Allegiance

C. Celebration/Information

1. Celebrate Rocky Mountain Middle School Teacher, Garrett Jones
2. Celebrate Wasatch High School State Champions and Coach Wade Discher

D. Community Comment

1. In accordance with U.C.A. R277-407-6, Wasatch County School District Board of Education will hold public comment for consideration of the 2023-24 school fee schedules.
2. Public comments will be accepted for approximately twenty (20) minutes. Each speaker will be allowed a maximum of two (2) minutes.

E. Consent Items

1. Consideration of Consent Items
2. School Board Meeting Minutes - January 19, 2023
3. School Board Meeting Minutes - January 24, 2023
4. Employee Separations
5. Employee New Hires
6. Financials
7. Home School Affidavits

8. School Choice

9. Staff or Student Travel

F. Action Items

1. Ellevation Curriculum: ELL Program Management Platform - Tod Johnson, Director of Teaching & Learning
2. Imagine Learning Curriculum: ELL Adaptive Learning Program - Tod Johnson, Director of Teaching & Learning
3. 2023-24 School Year Calendar - Kirsta Albert, Director of Communications
4. Juul Settlement/Frantz Law Group - Keith Johansen, Business Administrator
5. Real Property Purchase Agreement - Superintendent Sweat

G. Board Report

1. Information

H. Superintendent Report

1. National School Boards Conference, March 31 - April 3, 2023

I. Adjournment

1. Adjourn Meeting

J. Executive Session

1. Section 52-4-5 of the Open Meetings Act identifies the topics that may be discussed in a closed meeting. Discussion to purchase, exchange or lease of real property; character, professional competence, or physical or mental health of an individual; pending or reasonably imminent litigation; and or collective bargaining.