

Board of Trustees 03/27/2023 10:00 AM

1353 W 760 N Orem, Utah 84057

- 1. Board Meeting Welcome and Roll Call
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Consent Calendar
 - a. February 16, 2023 Board Meeting Minutes
- 5. School LAND Trust Council
- 6. Reports
 - a. Administrative Report
 - b. Finance Report
- 7. Voting Items
 - a. 2023-2024 School LAND Trust Plan
 - b. Technology and Warehouse Purchase Plan
 - c. Purchase Cards
 - d. Policy 0340: Supervision of Students at School-Sponsored Activities
 - e. Policy 0445: Dropout Prevention and Recovery
- 8. Board Business
 - a. Calendaring
- 9. Closed Session in Accordance with the Utah Open and Public Meetings Act
- 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.