

REGULAR MEETING *REVISED* AGENDA----WEDNESDAY, MAY 10, 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. Boys Volleyball Discussion
 - 2. NS Unite
 - 3. Kindergarten Presentation
 - 4. Crisis Response Plan
 - 5. Tentative Budget

 - E. Action Items:
 - 1. Out of State Travel FFA
 - 2. Policy DJ – 1st reading
 - 3. FY24 Board Meeting Schedule
 - 4. Fraud Risk Assessment
 - 5. District Construction
 - 6. Approval of New Financial System
 - 7. Personnel

 - F. Future Agenda Items

 - H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, June 21, 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.