



Board of Trustees Annual Meeting
06/15/2023 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. May 11, 2023 Board Meeting Minutes

5. Reports

- a. Administrative Report
- b. Finance Report
 - i. Fraud Risk Assessment and Board Member Annual Commitment to Ethical Behavior

6. Voting Items

- a. 2022-2023 Amended Budget
- b. 2023-2024 Budget
- c. Eide Bailly Audit Engagement
- d. Board of Trustees Terms and Elected Officers
- e. Chief Administrative Officer Employment Agreement and Compensation
- f. Health Education Curriculum Materials Review Committee
- g. Policy 1010: Observations and Medical Recommendations by School Personnel Amendment

7. Board Business

- a. Training: Utah Open and Public Meetings Act
- b. Calendaring

8. Closed Session in Accordance with the Utah Open and Public Meetings Act

9. School LAND Trust Council

10. Adjourn