

## Board Meeting

Tuesday, June 24, 2025 6:00 PM

Wayne High School, 265 N 400 W, Bicknell, UT 84715

### I. **6:00 Administration**

1. Pledge of Allegiance
2. Reverence - Shawn
3. Swear In Business Administrator
4. Consent Agenda
  - a. Approval of Minutes
  - b. Accounts Payable
  - c. New Hires
  - d. Employee Separations

### II. **6:05 Financial Review**

1. Budget Hearing

### III. **6:15 Citizen Comments**

1. School Fees Public Comments

### IV. **6:25 Information Items**

1. Superintendent Report
2. Data Review
3. Board Reports

### V. **7:00 Business Items**

1. Approve FY 25 Budget Amendment and FY 26 Original Budget
2. Salary Schedule Approval
3. Character Education Curriculum Approval
4. School Fees Approval
5. Policies
  - a. First Reading
  - b. Second Reading
  - c. Third Reading
6. Superintendent Contract

### VI. **8:00 Closed Session as permitted by Utah Code Annotated Section 52-4-205(1) (a)**

### VII. **9:00 Adjournment**