

## Board Meeting

Wednesday, April 9, 2025 6:00 PM

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

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

1. Pledge of Allegiance
2. Reverence - Charlene
3. Consent Agenda
  - a. Approval of Minutes
  - b. Accounts Payable
  - c. New Hires
  - d. Employee Separations

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

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

### IV. **Discussion - Business Administrator Interview/Hire Process**

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

1. Superintendent Report
  - a. Elementary Recognition
2. Data Review
3. Board Reports

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

1. Policies
  - a. First Reading
  - b. Second Reading
  - c. Third Reading
2. 2025-2026 Board Meeting Calendar

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

### VIII. **9:00 Adjournment**