

Meeting Agenda

- I. **5:00** Administration
 - 1. Pledge of Allegiance
 - 2. Reverence
 - 3. Oath of Office - Charlene VanDyke
 - 4. Leadership Elections
 - 5. Review Policy BBF1 Board Member Code of Ethics
 - 6. Roles and Responsibilities review
 - 7. Consent Agenda
 - a. Approval of Minutes
 - b. Accounts Payable
 - c. New Hires
 - d. Employee Separations
- II. **5:05** Financial Review
 - 1. 2024 Audit Review
- III. **5:15** Citizen Comments
- IV. **5:25** Information Items
 - 1. Military leave discussion
 - 2. Superintendent Report
 - a. Elementary Construction
 - b. sample resource officer MOUs
 - 3. Board Reports
- V. **6:00** Business Items
 - 1. Student Travel to DC
 - 2. Policies
 - a. First Reading
 - b. Second Reading
 - c. Third Reading
 - 3. Audit Approval
 - 4. Youth Court Program Approval
 - 5. Board Member Committee Assignments
- VI. **7:00** Closed Session as permitted by Utah Code Annotated Section 52-4-205(1)(a)
- VII. **8:00** Adjournment
- VIII. Day on the Hill - January 27th

(Closed Session Will Be Held Pursuant to Utah Code Annotated Section 52-4-4)