

Meeting Agenda

- I. **6:00** Administration
  - 1. Pledge of Allegiance
  - 2. Reverence - Liz
  - 3. Consent Agenda
    - a. Approval of Minutes
    - b. Accounts Payable
    - c. New Hires
    - d. Employee Separations
- II. **6:05** Financial Review
  - 1. Revenue & Expense Worksheets
  - 2. Program Funding Totals and Recommendations
  - 3. Official Fees
  - 4. Interest Income Worksheet
  - 5. Truth in Taxation Discussion
  - 6. Upcoming Budget Requests
- III. **6:45** Citizen Comments
- IV. **6:50** Information Items
  - 1. Superintendent Report
  - 2. Board Reports
  - 3. Snow College
  - 4. Tri-County Library
- V. **7:15** Business Items
  - 1. Policies
    - a. First Reading
      - I. Military Leave Policy
  - 2. Trust Lands Budget Approval
- VI. **7:30** Closed Session as permitted by Utah Code Annotated Section 52-4-205(1)(a)
- VII. **8:00** Adjournment
- VIII. Happenings:
  - 1. March 18th - Regional Meeting - 6:00pm Richfield  
(Leave DO @ 5:00P)
  - 2. Healthy Sleep Habits
  - 3. April 22 & 23 Healthy Utah Screenings

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