

Board Meeting

Wednesday, May 14, 2025 6:00 PM

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

I. **6:00 Administration**

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

II. **6:05 Financial Review**

1. Legislative Estimate
2. Preliminary Budget
3. Salary Schedule Options
4. Salary/Benefits Potential Costs

III. **6:30 Citizen Comments**

IV. **School Fees Public Comment**

V. **Character Education Curriculum Public Comment**

VI. **6:45 Information Items**

1. History Presentation
2. School Resource Officer MOU
3. Superintendent Report
 - a. Construction Update
 - b. Preliminary Assessment Results
4. Data Review
5. Board Reports

VII. **7:15 Business Items**

1. Student Travel
 - a. FFA Travel to National Convention
 - b. State History Winner to National Competition
2. School Trust Lands Plans Approval
3. Character Education Curriculum Approval

Please see district website for review information.

4. Policies
 - a. First Reading
 - b. Second Reading
 - c. Third Reading
5. Appointment of Business Administrator
6. Student Board Member

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

IX. **9:00 Adjournment**