

## Meeting Agenda

- I. **6:00** Administration
  - 1. Pledge of Allegiance
  - 2. Reverence
  - 3. Consent Agenda
    - a. Approval of Minutes
    - b. Accounts Payable
    - c. New Hires
    - d. Employee Separations
- II. **6:05** Review of Financials
- III. **6:15** Citizen Comments
- IV. **6:25** Information Items
  - 1. Superintendent Report
  - 2. Board Reports
- V. Graduation Credit Discussion
- VI. **7:00** Business Items
  - 1. CUES Request for Superintendent Travel
  - 2. Winter Sports Approval
  - 3. Approval of school TSSA plans
  - 4. Wayne High School Handbook Review
  - 5. Policies
    - a. First Reading
      - I. Non-substantive changes
      - II. Substantive Changes
      - III. New
    - b. Second Reading
- VII. Upcoming Events
- VIII. **8:00** Closed Session as permitted by Utah Code Annotated Section 52-4-205(1)(a)
- IX. **9:00** Adjournment

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