



Wednesday, January 20, 2021
January 20, 2020 - Wasatch County School District Board of Education Meeting

Study Session - 5:00 p.m.

Board of Education Regularly Scheduled Meeting - 6:30 p.m.

This meeting will be broadcast live at Wasatch-YouTube.com and will be posted afterwards on the Wasatch County School District Website.

A. Study Session

1. Utah Code and Board Rule Requirements for Board of Education (Internal Audit) - Keith Johansen
2. Round Table Discussion

B. Call To Order

1. Roll Call of Members
2. Pledge of Allegiance

C. Community Comment

1. Public comments will be accepted for approximately twenty (20) minutes. Each speaker will be allowed a maximum of two (2) minutes.

D. Consent Items

1. Consideration and Approval of Consent Items
2. Minutes -12.17.20 Board Meeting
3. Minutes -1.4.21 School Board Organization Meeting
4. Separations
5. New Hires
6. Employee Status Changes
7. Travel
8. Financials
9. Home School
10. School Choice

E. Action Items

1. Heber Valley Elementary Chiller Replacement - Francis Harrison
2. Rocky Mountain Middle School Kitchen Steamer - Shawn Kelly

F. Board Report

1. Information/Updates

G. Superintendent Report

1. 2021 Graduation Date - Thursday, May 20, 2021

H. Adjournment

1. Adjourn Meeting

I. Executive Session

1. Section 52-4-5 of the Open Meetings Act identifies the topics that may be discussed in a closed meeting. Discussion to purchase, exchange or lease of real property; character, professional competence, or physical or mental health of an individual; pending or reasonably imminent litigation; and or collective bargaining.