



Thursday, October 22, 2020

October 22, 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.

Location: Wasatch County School District Office, 101 E 200 N, Heber, UT 84032

A. Study Session

1. Open Meetings Training
2. The Future Schools Project
3. 2021-2022 Calendar

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. Information/Celebration

1. Wasatch Parent Network - Kirsta Albert
2. John C Kish Foundation - Ben Springer & Tess Palcynski

E. Consent Items

1. Consideration and Approval of Consent Items
2. RMMS School LANDTrust Amendment
3. LEA Specific Licenses
4. Minutes -9.17.20 Board Meeting
5. Separations
6. New Hires
7. Travel - (none)

8. Financials
9. Home School
10. School Choice

F. Action Items

1. SOQ- Mechanical Engineering Services - Heber Valley Elementary - Francis Harrison
2. COVID-19 Response Policy - Shawn Kelly and Aubreigh Parks
3. Addition of Teacher Workdays for 2020-2021 - Garrick Peterson
4. 2021-2022 Calendar - Kirsta Albert
5. Sexual Harassment Policy - Jason Watt
6. School Fees - James Judd
7. Student Health Packs - Superintendent Sweat

G. Board Report

1. USBA Conference will be held virtualy on January 7 & 8th, 2021

H. Superintendent Report

1. Information/Updates

I. Adjournment

1. Adjourn Meeting

J. 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.