



Thursday, November 18, 2021

## November 18, 2021 - 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. Public comment is welcome in-person or online via Zoom**

### **A. Study Session - 5:00pm**

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1. GSBS Update on Future Schools Project
2. Wasatch Band Boosters

### **B. Board of Education Meeting - 6:30pm**

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1. Welcome - Board President Hansen
2. Board Member Roll Call
3. Pledge of Allegiance

### **C. Community Comment**

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1. Public comments will be accepted for approximately twenty (20) minutes. Each speaker will be allowed a maximum of two (2) minutes. LINK- <https://bit.ly/WCSDBoENovember>

### **D. Celebrations/Information**

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1. Utah Law and Policy: Sex Education Instruction Assurances; Local Board Review

### **E. Consent Items**

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1. Consent Items
2. Minutes -10.21.21 School Board Meeting
3. Employee Separations
4. Employee New Hires
5. Employee Status Changes
6. Financials
7. Home School Affidavits
8. School Choice
9. Staff or Student Travel

### **F. Action Items**

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1. CAPS Student Homebuilding Project - Jason Watt
2. 2022-23 School Calendar - Kirsta Albert

3. Employee Retirement Eligibility Policy for Review - Shawn Kelly
4. Ellevation Agreement, English Language Learners Platform - Eric Campbell
5. Audio Enhancement for Heber Valley Elementary School - Eric Campbell
6. IXL Learning Platform Agreement, Grades 6-8 Math Reinforcement Software and Curriculum -Garrick Peterson

**G. Board Report**

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1. Information/Updates

**H. Superintendent Report**

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1. Information/Updates

**I. Adjournment**

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1. Adjourn Meeting

**J. Executive Session**

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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.