



**Thursday, December 17, 2020**

**December 17, 2020 Wasatch County School District Board of Education Meeting**

**Board of Education regularly scheduled meeting will be held via Zoom. Study Session to begin at 5:00 p.m. and Board of Education Meeting at 6:30 p.m.**

**The Wasatch Education Center will not be available for public use during this meeting due to COVID-19 precautions.**

**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**

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1. WCSD Students Learning In Person During COVID-19 Discussion
2. Potential Land Swap Discussion
3. Spring Sports Facility Upgrade Discussion
4. WCSD Staff Vaccine Protocols

**B. Call To Order**

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1. Roll Call of Members
2. 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.

**D. Information/Celebration**

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1. Eide Bailley - Keith Johansen

**E. Consent Items**

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1. Consideration and Approval of Consent Items
2. Minutes -11.19.20 Board Meeting
3. Separations
4. New Hires
5. Employee Status Changes

6. Travel
7. Financials
8. Home School
9. School Choice

#### **F. Action Items**

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1. Resolution to Keep WCSD Students Learning In Person During COVID-19 - Garrick Peterson
2. Spring Sports Facility Upgrade - Shawn Kelly
3. Approve COVID-19 Response Policy - Shawn Kelly and Aubreigh Parks
4. SOQ - RMMS Roof Membrane Replacement - Francis Harrison
5. Land Swap Letter of Intent - Superintendent Sweat

#### **G. Board Report**

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1. USBA January Conference Virtual - January 7th and 8th

#### **H. Superintendent Report**

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1. Oath of Office and Board Organizational Meeting, January 4, 2021
2. UHSAA Realignment

#### **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.