



Thursday, September 16, 2021
Wasatch County School District Board of Education Meeting

Site Tour, 200 E 800 S, Heber UT - 4:00 p.m.

Study Session, 101 E 200 N, Heber UT - 5:00 p.m.

Board of Education Regularly Scheduled Meeting

This meeting will be broadcast live at Wasatch-YouTube.com and will be posted afterward on the Wasatch County School District Website. Public comment is welcome in-person or online via Zoom

A. Site Tour - 4:00pm

1. Spring Sports Complex, Agriculture Program, Nurses Offices

B. Study Session - 5:00pm

1. Proposed CRA Presentation - Matt Brower, Heber City

C. Board of Education Meeting - 6:30pm

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

D. Community Comment - <https://bit.ly/WCSDBoESept16>

1. Public comments will be accepted for approximately twenty (20) minutes. Each speaker will be allowed a maximum of two (2) minutes. <https://bit.ly/WCSDBoESept16>

E. Celebrations/Information

1. Wasatch Wellness/Family Ed. Center - Ben Springer
2. HEPA Filters - Francis Harrison
3. Redevelopment Tax Policy - Garrick Peterson

F. Consent Items

1. Consideration and Approval of Consent Items
2. Minutes -August 19, 2021 School Board Meeting
3. Separations
4. New Hires
5. Employee Status Changes
6. Financials
7. Home School Affidavits
8. School Choice
9. Approval of Staff or Student Travel

G. Action Items

1. WHS Baseball/Softball Turf Change Orders - Francis Harrison
2. Approval of School Security Cameras - Eric Campbell
3. Approval of ESSER Plan - Garrick Peterson
4. Wasatch Learning Academy (WLA) Special Education Services Procedures - Claire Mair
5. Non Discrimination and Grievance Policy - Jason Watt
6. Approval of Demographic Consulting Services Renewal - Jason Watt
7. 2022-2023 Calendar - Kirsta Albert
8. Attorney Retainer Agreement - Superintendent Sweat
9. Legal Services Agreement on Vaping Litigation - Superintendent Sweat
10. Approval of GSBS Change Order - Superintendent Sweat

H. Board Report

1. Dinner in The Park Sept. 20, 2021 at 5:30 pm (Wasatch Events Complex Parking Lot)
2. USBA Regional Dinner Meeting Sept. 30, 2021 (Grub Steak in Park City at 6:00 pm)

I. Superintendent Report

1. WHS Homecoming Week, September 20-25
2. Wasatch Hall of Fame Ceremony, September 23, 2021 at Wasatch High School at 7:00 p.m.

J. Adjournment

1. Motion to Adjourn Meeting

K. 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.