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## Suggestions for Future Board Meetings

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### January 8, 2025 – *(tentative)*

- Approval of 2-year contract for Business Administrator
- First Public Comment on School Fees
- School Fees – Keith Mecham (Information Item)
- Review of Policies 1034 Board of Education Code of Conduct and 1035 Board Member Ethics
- Policy 1036 Conflict of Interest – complete form
- Foundation Report – Colleen Shaffer
- AAPPL Data – Jeff Morris
- Policy Review
- New Board President
- Committee Assignments
- Building and Ground Rental and Supervision Policies – Sherri Harper Board

### February 12, 2025 – *(tentative)*

- Approval of Human Sexuality Curriculum – Keith Mecham
- Second Public Comment on School Fees
- Approval of School Fees – Keith Mecham
- FY 2026 Capital Improvement Plan – Corey Thompson
- Legislative Update – Steve Carlsen
- Policy Review
- USBA Conference Report

### March 12, 2025 – *(tentative)*

- Negotiations Team Approval – Emily Williams
- Legislative Update – Steve Carlsen
- Policy Review

### April 9, 2025 – *(tentative)*

- ESP Recognitions – Emily Williams
- College and Career Readiness Counseling Program (CCRCP) Approval – Ben Wiley
- ACT Data – Jeff Morris
- Child Nutrition Report –
- Energy Report – Mike Clark
- Policy Review
- Board Graduation Assignments

### May 14, 2025 – *(tentative)*

- Retirement Recognitions – Emily Williams
- Administrative Association Recognitions - BEAA
- Approval of School Land Trust Plans –Keith Mecham and Heidi Jo West

- Approval of TSSA Plans – Keith Mecham and Heidi Jo West
- Approval of PBS (HB 58) Plans – Megan Bushnell
- Approval of 2023-2024 Board Meeting Calendar – Steve Carlsen
- Policy Review

**June 11, 2024 – (tentative)**

- Budget Hearing –
- Approval of Budget –
- Approval of 2023-24 Tax Rates –
- Approval of Internal and Independent Auditors –
- MBA Meeting –
- Pick-up Contributions for Members of Contributory Retirement System – Emily Williams
- Tentative Ratification of Negotiated Agreement with BEAA – Emily Williams
- Tentative Ratification of Negotiated Agreement with BEEA – Emily Williams
- Tentative Ratification of Negotiated Agreement with BEESPA – Emily Williams
- Declaration of Open Enrollment Schools – Emily Williams
- Policy Review
- Sunrise High School Schedule Discussion

**July 9, 2025 – (tentative)**

- Approval of Sex Education Committee – Keith Mecham
- 2023-24 TSSA Plan Results – Keith Mecham and Heidi Jo West
- Bullying Report

**August 13, 2025 – (tentative)**

- Approval of Early Literacy Plan – Heidi Jo West
- Approval of Sex Education Committee – Keith Mecham
- AP Results – Jeff Morris
- Transportation Routing Software, Fuel Costs, Field Trip Issues – Jason Sparks
- Policy Review

**September 10, 2025 – (tentative)**

- Walmart Grants Presentation
- Nucor Grants Presentation
- Swearing in of Student Board Member –
- Policy Review

**October 15, 2025 – (tentative)**

- Walmart Grants Presentation
- October 1 Enrollment Report – Emily Williams
- Exemption from Compulsory Attendance (Home School) – Steve Carlsen
- Approval of PBS Plans – Megan Bushnell
- RISE and Utah Aspire Plus Data – Jeff Morris

- Policy Review

**November 12, 2025 – (tentative)**

- Policy Review
- Complete MBA

**December 10, 2025 – (tentative)**

- Meeting with Legislators
- Approval of New Courses – Keith Mecham
- Audit Report – Sherri Harper
- Policy Review