**Recommendation**: For the March 12, 2025, BESD School Board Meeting action item F.2. Asking the Board to change the date of the upcoming April Board Meeting from April 9, 2025, to April 16, 2025

Submitted by: Superintendent Steve Carlsen

## **Recommended Motion: For Action Item F.2.**

I move that the Board approve change of date for the April, 2025 School Board Meeting from April 9, 2025 to April 16, 2025.

**Background:** The Board has an annually approved Board Meeting calendar. The practice is to have the Board Meeting on the second Wednesday of each month. Business Administrator Neil Stevens and Superintendent Steve Carlsen have our annual State Review of Legislative Items with Utah School Board of Education Leadership starting at 8:00 a.m. on April 10, 2025, in St George. To allow us to travel and be in St George the night before we need to change the date of the Board Meeting. The following week appears to be a practical solution.

**Policy Implications:** None

Financial Implications: None

Staff Implications: Allow Supt. & BA the opportunity to travel and get the rest needed to attend these

meetings.