



**BOARD OF EDUCATION
BOARD STUDY SESSION
Friday, September 8, 2017 9:30 AM**

Reid Newey – Superintendent

John L. Robison – Board President

Mona Andrus – Board Vice President

Tamara Lowe – Board Member

Liz Mumford – Board Member

Brigit Gerrard – Board Member

Gordon Eckersley – Board Member

Julie Tanner – Board Member

Alex Andersen - Student Board Member

Board Study Session
Administration Building, 45 East State Street, Farmington, UT

1. BOARD STUDY SESSION - 9:30 A.M. - 12:30 P.M. - Administration Bldg. Third Floor Board Room
 - A. Welcome & Announcements
Presenter: Pres. John L. Robison
 - B. Policy and Review Committee
Presenter: Pres. John L. Robison, Vice Pres. Mona Andrus, Ms. Tamara Lowe
 - C. Board Agenda Topics
Presenter: Vice Pres. Mona Andrus
 - D. Audit Procedure
Presenter: Vice Pres. Mona Andrus
 - E. Review Committee Assignments
Presenter: Ms. Liz Mumford
 - F. **What Counts** Review and Future Meetings
Presenter: Ms. Julie Tanner
 - G. Board Meeting Procedures/Public Comment Discussion
Presenter: Pres. John L. Robison, Vice Pres. Mona Andrus
 - H. Vision/Goals Update and Strategic Plan Update
Presenter: Ms. Julie Tanner, Assistant Superintendent John Zurbuchen
 - I. Board Handbook
Presenter: Pres. John L. Robison

A Closed Meeting May Be Held to Discuss Property, Negotiations, and Personnel Issues
In compliance with the Americans with Disabilities Act, persons needing special accommodations for this meeting should call Steve Baker at 801-402-5315 to make appropriate arrangements. Advance notice is appreciated.