

**BOARD OF EDUCATION
MINUTES OF THE BOARD STUDY SESSION
Held at the Administration Building
45 East State Street
Farmington, UT 84025 in Farmington, Utah
Friday, April 19, 2019, at 9:00 AM**

Members of the Board present: President Gordon Eckersley; Vice President Mona Andrus, Kathie Bone, Tamara Lowe, Barbara Smith, Larry Smith, and Julie Tanner.

Members of the Board excused:

Administrators present: Reid Newey, Superintendent; Craig Poll, Assistant Superintendent; Craig Carter, Business Administrator; Pam Park, Assistant Superintendent; Rulon Homer, Secondary School Director; Dave Tanner, Secondary School Director; John Sheffield, Elementary School Director; Gwen Hill, Elementary School Director; Helene Van Natter, Elementary School Director; Chris Williams, Community Relations Director; Tim Leffel, Finance/Accounting Administrator; Dr. Logan Toone, Assessment Director; Ben Onofrio, Legal Counsel; Patty Norman, Curriculum Director; Special Education Director; Teresa Oster, Head Start/Early Head Start Director; John Zurbuchen, Title I Director; Roger King, Head Start Coordinator; Shauna Lund, Community Relations Specialist; and Michelle Caldwell-Pierce, Auditor.

Administrators excused:

_ made a motion to approve _ . _ seconded the motion.

1. BOARD STUDY SESSION - 9:00 A.M.-1:00 P.M. - Administration Bldg. Third Floor Board Room
 - A. Welcome & Announcements
 - B. 9:00 a.m. - Foundation Board Meeting
 - C. 9:05 a.m. - TSSA/TSSP Legislation
 - D. 9:50 a.m. - Social and Emotional Learning
 - E. 10:50 a.m. - Break
 - F. 11:00 a.m. - Truth and Taxation
 - G. 11:30 a.m. - USBA Evaluation
 - H. 12:00 a.m. - NSBA Review
 - I. 12:30 p.m. - Board Procedures
 - J. 1:00 p.m. - Adjourn
2. CLOSED MEETING - Administration Bldg., Third Floor Board Room

The meeting adjourned at _