

Board Meeting
Wednesday, March 19, 2025 6:00 PM
Mountain

District Office Board Room
346 East 600 North
Nephi, UT 84648

1. PRELIMINARY ACTIVITIES

1.A. Reverence - **Bart**

1.B. Pledge of Allegiance - **Janet**

2. REGULAR BOARD MEETING

2.A. Roll Call - **Linda**

2.B. Approval of Previous Meeting(s) Minutes

2.C. Approval of Board Agenda

2.D. Approval of Consent Agenda

2.D.1. Claims

2.D.2. Financial Reports

2.D.3. Staffing

2.D.4. Approval of Policies with Minor Language Changes

- ECE Curriculum: College Course Work
- ECH Curriculum: Sex Education
- ECI Curriculum: Cardiopulmonary Resuscitation
- EDA Special Programs: Alternative Language Program
- EDE Special Programs: Special Education
- EFBA Grading: Testing Procedures and Standards-Kindergarten Assessment

2.D.5. Approval of Policies with Minor Code Changes

- EDC Special Programs: Education of Youth in Custody
- EDH Special Programs: Student Internships
- EEB Instructional Resources: Internet Policy
- EFBB Grading: Testing Procedures and Standards: Exclusion from Testing

2.D.6. Health Assurances Information

2.E. Communications

2.E.1. UHSAA Letters

2.F. Recognition of Excellence

2.F.1. JHS SBO Report - **JHS SBO's**

2.F.2. JHS Academic All-State Winter Sports: Kelsie Goodman - Cheer, Hailee Hall & Maggie Rosenbeck - Girls Basketball, Kyra DeFino & Samantha Reynolds - Girls Wrestling, Addison Olsen & Porsha Oliver - Drill Team - **Principal Wohlforth**

2.F.3. Mona Elementary School Custodians: Daija Anderson, Bob Shepherd, & Stacey Smith & Food Service Workers: Jan Sutherland, Amy Lynn, Carla Bills, & Jennie Probst - **Principal Webster**

3. PUBLIC PARTICIPATION SEGMENT

4. ITEMS FOR BOARD DISCUSSION

4.A. Request for Consideration to Sanction UHSAA Swim - **A.D. Ron Marrelli**

4.B. Long Term Planning Data Review - **Dr. Hughes**

4.C. Re-districting Committee Member

5. ITEMS FOR BOARD ACTION

5.A. Approval of Policies for Second Read

- CCG Procurement: Construction & School Site Acquisition Requirements
- DFA Educator Induction Mentoring & Professional Learning
- DLA Employee Bullying & Hazing
- ECC Curriculum: Early Learning Plan
- ECCA Curriculum: Reading Assessment for K-3
- ECCB Curriculum: Mathematics Assessment for K-3

5.B. Approval of Policy ECG Curriculum: American Heritage - First Read

5.C. Approval of Policy EEE Instructional Resources: Evaluation & Selection of Instructional Material - First Read

5.D. Approval of Policy EEEA Instructional Resources: Evaluation & Selection of Library Material - First Read

5.E. Approval of Policy EEEB Instructional Resources: Evaluation & Selection of Supplemental Material - First Read

5.F. Approval of Policy EEEC Instructional Resources: Evaluation & Selection of Other Learning Material - First Read

5.G. Approval of Policy FAD Student Notifications - First Read

5.H. Approval of Fee Schedules and Spend Plans for 2025-2026, JHS, JJHS, RCE, NVE, & MES

5.I. Approval of School Land Trust plans for 2025-2026 JHS, JJHS, RCE, NVE, & MES.

6. ITEMS FOR BOARD INFORMATION

- March 31-April 4 - Spring Break

- April 3-7 - NSBA Conference (Atlanta)
- May 12 - CTE Showcase & Art Show 5-7 pm
- May 14 - Board Meeting
- May 21 - Last Day of School & JHS Graduation

7. BOARD MEMBER REPORTS

8. CLOSED MEETING

8.A. Discussion of the character and competence of an individual, collective bargaining, threatened or pending litigation, purchase and/or sale of real property, water shares, security systems, investigative proceedings, deliberations, information regarding trade secrets, procurement process.