

Special accommodations for the hearing or visually impaired will be made upon a request of the Murray City School District (801-264-7400). We would appreciate notification two working days prior to the meeting.

Thursday, August 8, 2019 Regular Meeting – 5:00 PM

## **Board Meeting - 5:00 PM**

- I. Welcome
  - A. Pledge of Allegiance
- II. Consent Agenda
  - A. Approval of Minutes (Attachment)
  - B. Claims (Attachment)
  - C. Financial Report (Attachment)
- III. Delegations
  - A. MEA
  - B. MASA
  - C. MESPA
  - D. Foundation
  - E. Patron Statements
- IV. Report of the Board
  - A. Board
- V. Report of the Staff
  - A. Personnel & Student Services
    Presenter: Darren Dean
    - 1. Policy SP 927 Special Provisions/Sick Leave Article 4– 1st Reading (Enclosure)
    - 2. Policy SP 935 Duty Free Lunch and Bus Duty 1<sup>st</sup> Reading (Enclosure)
    - 3. Policy SP 938 Article XVII Learning Environment 1<sup>st</sup> Reading (Enclosure)
    - 4. Policy SP 940 Special Provisions Article XIX Association/Board Contractual Relations 1<sup>st</sup> Reading (Enclosure)
    - 5. Policy SP 900.1 Employee Code of Conduct 1st Reading (Enclosure)
    - 6. Policy ADM 207.1 School Principal 1<sup>st</sup> Reading (Enclosure)

B. Superintendent

Presenter: Jennifer Covington

- 1. Board Meeting Schedule 2019-2020 School Year 1st Reading (Enclosure)
- 2. Closed Session
  - a. Personnel
  - b. Property