



Instilling Accountability, Responsibility, Respect
364 N State Road 198 Santaquin, UT 84655
Phone (801) 754 3102

Board of Directors Meeting
Agenda

Date: May 18, 2022

Time 7:30pm

Location: 364 North State Road 198 Santaquin, UT 84655

1. Opening Items
 - A. Call to Order
 - B. Public Forum
 - C. Approve meeting minutes
2. Executive Director Report
3. Committee Reports
 - A. Finance Committee
 - a. DISCUSSION ITEM
 - i. Employee Retention Tax Credit
 - ii. RFP responses
 - b. ACTION ITEM
 - i. Vote on an RFP response
 - B. Governance and policy Committee
 - a. Grievance Policy
 - b. Lunch and Recess
 - c. Assessment Monitoring
 - C. Academic Committee
4. Closed Session
5. Adjourn