



**Board Meeting**

Thursday, December 5, 2019, 5:30 P.M.

Endeavor Hall

2614 Decker Lake Lane

West Valley City, UT 84119

- I. **Call to Order**
- II. **Roll Call**
- III. **Public Comment**
- IV. **Action: Minutes:** 2019.10.24
- V. **Discussion:** Board Member Training: Procurement
- VI. **Action: Policy Update for Student Data and Security**
  - a. Annual FERPA Notice Policy
  - b. Data Collection Policy
  - c. Directory Information Policy
- VII. **Action:** Endeavor Hall 2020-21 Board Meeting Schedule
- VIII. **Administration Report**
- IX. **Business Manager Report**
  - Action:** Receive Monthly Budget Report
- I. **Board Chair Report**
- II. **Board Member Comments**
- III. **Closed Session:** for the purpose of discussing pending or reasonably imminent litigation
- IV. **Adjourn**

\*Anyone requiring accommodations should contact Brittney Cummins at [brittney.cummins@endeavorhall.org](mailto:brittney.cummins@endeavorhall.org) or 801-839-9330 by 2:00 p.m. on 12/4/2019.

\*One or more members of the Endeavor Hall Board of Directors may participate by telephone.