

# BOARD MEETING BRIEF September 13, 2023

# ANNUMMOS Success Succe

## WORK SESSION 3:00 p.m.

- ★ The Board discussed the Board Meeting Agenda and Review of Consent Agenda
- The Board reviewed the following policies with recommended updates:
  - Policy CG- Computer Use Policy changes to the policy include:
    - added reference to legal requirements under CIPA and Utah law;
    - o clarified certain prohibitions on personal use;
    - made technical changes.
  - PolicyJO Student Records and Data Protection changes to the policy include:
    - removed date and place of birth from directory designation;
    - o added provisions on retention and expungement;
    - o made technical changes.
  - Policy JDD- Prohibition of Bullying, Hazing, and Retaliation changes to the policy include:
    - updated parental notification requirements per HB 481 (2023);
    - o made technical changes.
- 2024-25 & 2025-26 Calendars
  - The Board discussed the 2024-25 & 2025-26 School Year Calendars which can be viewed at: <a href="https://www.nebo.edu/information/calendar">https://www.nebo.edu/information/calendar</a>
- ✓ Board Committee Meeting Schedule
  - The Board discussed 2023-24 Board Committee Meeting schedule and Committee Assignments
- ✓ Board Review of Sept 18 DDD Day
  - The board reviewed plans for teachers on Monday, Sept 18

### ACCESS FOR FULL BOARD MEETING

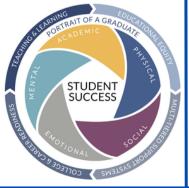
Access full Board meeting documents at:

• https://www.nebo.edu/board-education



# Meeting

October 11, 2023 6:00 p.m.



### **BOARD MEETING 6:00 p.m.**

- ✓ The Board reviewed and approved the monthly district financial statements
- ✓ The Board reviewed and approved the July 2023 minutes

### **✓ PROGRAM REVIEW & REPORT**

- School Presentation Meadow Brook Elementary
  - The principal and students presented on their literacy program.
  - They have individualized student goals and strategies for students at Tier 1, 2 & 3 levels.
  - Mustang Stampede is used for student recognition.
- CTE National Winners
  - Addie Gesullo MMHS, Jaxon Archibald MMHS, Walter Rose - MMHS, Josh Jackson - MMHS, Ben Cornaby
  - Master Adviser Award presented to Troy Chilcott Teacher at SHHS
- PEAK Award Winners
  - Julie Rust Child Nutrition
  - Hannah Yergensen Teacher, Payson Jr. High
  - Andrew Elmer Teacher, Nebo Online
  - Holly Frasche Secretary, Spanish Oaks Elementary
  - Eileen Lisonbee Teacehr, Apple Valley
  - Sarah Barker Sped. Teacher, Springville High

### ✓ ITEMS FOR BOARD ACTION

- Policy IIA- Instructional Materials Policy changes to the policy include:
  - updates consistent with SB 55 (2023), including
  - clarifying terms and process for board approval of materials
  - updating waiver of participation provisions per HB 348 (2023)
  - adding requirement that materials be consistent with individual freedoms per HB 427 (2023).
- Policy INDA- Patriotic, Civic & Character Education changes to the policy include:
  - technical updates consistent with updated legislative numbering
  - removing reporting requirement per HB 387 (2023).



