

# Utah Military Academy

Board of Directors || Meeting Agenda September 27, 2022 1700 (5 pm)

Location: In Person-Hill Field Campus 5120 S. 1050 W Riverdale, UT 84405

[VIRTUAL: Zoom](#)

Meeting ID: 881 3802 4313 || Passcode: 683959

Dial in Option by your location

+1 669 900 6833 US

+1 253 215 8782 US

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In compliance with the Utah State Open and Public Meetings Act, this is a meeting for the Board of Directors to take an action openly and conduct deliberations regarding Utah Military Academy business. As a courtesy, please step outside with noisy children or to speak amongst yourselves in order to maintain a quiet atmosphere for the meeting and the recording. The Board reserves the right to take an action on any agenda item. The board also reserves the right to go into closed session in compliance with Utah State Law 54-4-204, 205, & 206.

Notice of Special Accommodations: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Whitney Horning 801-689-3013.

Agenda Item	Presenter	Materials/Notes	Time
Call to Order/Roll Call/Pledge of Allegiance			
Approval of minutes from previous meetings			
Board Chair's Comments			
Superintendent Report: Approve LEA Specific Policy Approve LEA Specific Teachers Approve Early Graduate List (Hill) Approve Library Sensitive Items Policy Supplemental Insurance Policy proposal			
Public Comment		20 minutes total / limited to 3 minutes per speaker. Board and staff will not reply or debate public comment at this meeting. Topics should not cover items already on the agenda or duplicate other speakers. Written comment can be submitted	

		separately to the Board through the Superintendent	
Executive Session (Closed to Public)			
Motion to adjourn			