



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;
 - clarified certain prohibitions on personal use;
 - made technical changes.
 - Policy JO - Student Records and Data Protection changes to the policy include:
 - removed date and place of birth from directory designation;
 - added provisions on retention and expungement;
 - made technical changes.
 - Policy JDD- Prohibition of Bullying, Hazing, and Retaliation changes to the policy include:
 - updated parental notification requirements per HB 481 (2023);
 - made technical changes.
- ✓ 2024-25 & 2025-26 Calendars
 - The Board discussed the 2024-25 & 2025-26 School Year Calendars which can be viewed at: <https://www.nebo.edu/information/calendar>
- ✓ 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

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 - Teacher, 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).

ACCESS FOR FULL BOARD MEETING

Access full Board meeting documents at:

- <https://www.nebo.edu/board-education>

