

**November 8th, 2022 Regularly Scheduled Board Meeting**  
**3:45 p.m. Via Zoom Webinar - Ophir Elementary Large Conference Room**  
**Link: <https://us06web.zoom.us/j/81635908651>**

**Call to Order**

**Pledge of Allegiance**

**Revision(s) to Agenda**

**Public Comment – Non-Agenda Items**

**Approval of Minutes**

**Recognitions and Commendations**

**Superintendent Report**

**Middle School / High School Principal's Report**

**Elementary School Principal's Report**

**DP Coordinator Report**

**Activities Report**

**Business Manager's Report**

**Committee Reports**

- **Personnel committee - No Report**
- **Policy Committee - No report**
- **Strategic plan committee - Short update at meeting**
- **Budget committee - No report**
- **Negotiations committee - No report - Suspended for the year**
- **Safety and Security sub-committee - Grant update**
- **Legislative Committee - Stacey and Kara - this committee could be quite important as the session begins in January.**

**Special Reports**

- **Construction Update - at meeting**

**Discussion and Action:**

- 1. Plow contract Jake's Horses**
- 2. Canyon water and sewer district discussion**
- 3. Leave Of Absence Request**
- 4. Book additions**
  - a. Holes 6-8**
  - b. Unbroken 9-10 YA version**
  - c. Unbroken 11 & 12**

**Consent Agenda**

- 1. Warrants and Liabilities**
- 2. Staff**

- a. **Guest Teachers**
  - i. **Marja Sorenson**
- b. **Classified**
- c. **Math Counts advisor - James Miranda**
- d. **Stipends**
  - i. **LPHS Expedition - \$100.00**
  - ii. **Math Counts - \$750.00**

**3. Out of District students**

- a. **None**

**Future Meeting Dates: Next Regular meeting December 13th, 3:45 p.m.**