

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
Tuesday, November 29, 2016
@ UHSAA Offices
11:00 AM**

*****Meetings*****

Realignment Public Hearing—Wednesday, December 7, 6:00 pm @ Jordan High School
Board of Trustees Meeting –Thursday, December 8, 9:00 am @ UHSAA Offices

*****Agenda*****

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| 1. Welcome & Chairperson Business | Chair Kristen Betts |
| A. Chair's General Observations | |
| B. Pledge of Allegiance / Patriotic Thought | Mr. Terry Bawden |
| C. Reverence / Thought | Mr. Mike Savage |
| D. Additional Agenda Items for Today's Meeting | |
| 2. State Board Rule R277-409 | Chair Betts |
| A. Discussion/action items | |
| 3. Legal Items (executive session) | Mr. Mark Van Wagoner |
| A. Discussion/action items | |
| 4. Realignment | Chair Betts |
| A. Current 2016-17 Classifications and Regions (meeting handout) | |
| B. Timetable (refer to p. 64) | |
| C. Format and Procedures (meeting handout) | |
| D. Schools by District (pp. 67-72) | |
| E. First Consideration of Classifications (meeting handout) | |
| F. Second Consideration of Classifications | |
| G. First Consideration of Region Placement | |
| H. Discussion/Action Items | |
| 5. Other | |
| A. | |
| B. | |