

**UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
Thursday, December 8, 2016
@ UHSAA Offices
9:00 AM**

*****Meetings*****

*****Agenda*****

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| <p>1. Welcome & Chairperson Business</p> <ul style="list-style-type: none">A. Chair's General ObservationsB. Pledge of Allegiance / Patriotic ThoughtC. Reverence / ThoughtD. Additional Agenda Items for Today's Meeting | <p>Chair Kristen Betts</p> <p>Ms. Heather Bennett
Mr. Jerre Holmes</p> |
| <p>2. Realignment</p> <ul style="list-style-type: none">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 Regions (meeting handout)F. Letters (provided at public hearing)G. Second Consideration of Region PlacementH. Discussion/Action Items | <p>Chair Betts</p> |
| <p>3. State Board Rule R277-409</p> <ul style="list-style-type: none">A. Discussion/action items | <p>Chair Betts</p> |
| <p>4. Legal Items (executive session)</p> <ul style="list-style-type: none">A. Discussion/action items | <p>Mr. Mark Van Wagoner</p> |
| <p>5. Other</p> <ul style="list-style-type: none">A.B. | |