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|---|----------------------|
| 1. Welcome & Chairperson Business                                     | Chair Kristen Betts  |
| A. Chair’s general observations                                       |                      |
| B. Welcome new BOT members:   |                      |
| 1. Jennifer Graviet – State Board of Education                        |                      |
| 2. – Jordan School District, Region 3                                 |                      |
| 3. Kelly Preece – Morgan School District, Region 11                   |                      |
| 4. Lori Maughan – San Juan School District, Region 19                 |                      |
| C. Pledge of Allegiance/Patriotic thought                             | Mr. Dean Oborn       |
| D. Reverence/thought  | Mr. Greg Miller      |
| E. Minutes of November 17 meeting                                     | Chair Betts          |
| 1. Action item (summaries on UHSAA website)                           |                      |
| F. Handbook on website  |                      |
| G. Additional agenda items for today                                  |                      |
| 2. Executive Committee Meeting Report                                 | Mr. Stan Young       |
| A. January 18, 2017 meeting (summary on UHSAA website)                |                      |
| B. Information item   |                      |
| 3. USBE Report  | Ms. Jennifer Graviet |
| 4. Fall Activities Report   | Mr. Rob Cuff         |
| A. Fall results (pp. 76-77)   |                      |
| B. Fall financial report  |                      |
| 5. Calendar   | Mr. Cuff             |
| A. 2016-2017 (pp. 78-79 and UHSAA website)                            |                      |
| B. 2017-2018 Tentative Calendar (pp. 80-82 and UHSAA website)         |                      |
| C. Refer to UHSAA website for changes and updates throughout the year |                      |
| D. Information/discussion items                                       |                      |
| 6. New Member School Applications                                     | Mr. Cuff             |
| A. New School Applications for 2017-2018                              |                      |
| 1. Green Canyon High School (refer to pp. 58-59)                      |                      |
| 2. Great Basin High School (refer to pp. 60-61)                       |                      |
| 3. American Prep-Draper (refer to p. 62)                              |                      |
| B. Discussion/action items  |                      |

7. Reports
  - A. Ejection Report (pp. 83-85) Mr. Jeff Cluff
    1. Status of coaches ejections and NFHS course completions
  - B. Sportsmanship Committee Report Ms. Kim Monkres
    1. Student Leadership Conference-*Dare2LEAD*-Saturday, August 5, 2017 @ Jordan HS
    2. Sportsmanship
    3. Battle of the Fans
    4. Other
  - C. Unified Sports Update
  - D. Legislative items Mr. Dave Spatafore
8. Realignment 2019-2021 Mr. Cuff
  - A. Timetable (p. 86)
  - B. Select realignment chair
  - C. Discussion/action items
9. State Board Rule R277-409 Chair Betts
  - A. Letter to State Board (p. 87)
  - B. Discussion/action items
10. For the Good of the Order Mr. Cuff
  - A. BOT election results (pp. 88-96)
  - B. Circle of Fame recipients (honor at March 23 BOT meeting @ Sleepy Ridge-Orem)
  - C. UHSAA Super Fans (honor at March 23 BOT meeting)
  - D. Spirit of Sport Award/Heart of the Arts Award (honor at March 23 BOT meeting)
  - E. Shortage of Sports Officials... (p. 97)
  - F. Developing an Education-Based Culture... (pp. 98-100)
11. Other
  - A.
  - B.