

UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION
BOARD OF TRUSTEES MEETING
Tuesday, February 14, 2017
@ UHSAA Offices
9:00 AM

*****Meetings*****

*****Agenda*****

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|--|----------------------|
| 1. Welcome & Chairperson Business | Chair Kristen Betts |
| A. Chair's General Observations | |
| B. Pledge of Allegiance / Patriotic Thought | Mr. Jeff Schena |
| C. Reverence / Thought | Mr. Terry Bawden |
| D. Additional Agenda Items for Today's Meeting | |
| 2. State Board Rule R277-409 | Chair Betts |
| A. Discussion/action items | |
| 3. Legislative items | Mr. Dave Spatafore |
| A. Discussion/action items | |
| 4. Legal Items (possible executive session) | Mr. Mark Van Wagoner |
| A. Discussion/action items | |
| 5. Other | |
| A. | |
| B. | |