1. Welcome & Chair Business
   A. Chair’s general observations
   B. Welcome new BOT member:
      1. Steven Gordon - 3A Principal
   C. Reverence/thought
   D. Pledge of Allegiance/Patriotic thought
   E. Approval of Board Agenda
   F. Approval of Minutes of November 21, 2019 meeting (summary on UHSAA website)
      1. Action item
   G. Updated Handbook on website

2. Executive Committee Meeting Report
   A. January 15, 2020 meeting (summary on UHSAA website)
   B. Information item

3. USBE Report
   Ms. Laura Belnap

4. Fall Activities Report
   A. Fall results (pp. 64-65)
   B. Fall financial report
   C. Information items

5. Calendar
   A. 2019-2020 (pp. 66-69 and UHSAA website)
   B. 2020-2021 Tentative Calendar (UHSAA website)
   C. Refer to UHSAA website for changes and updates throughout the year
   D. Information/discussion items
6. Realignment 2021-2023  Mr. Cuff
   A. Timetable (p. 70)  
   B. Staff Discussion 
   C. Discussion/action item  

7. Football Requests  Mr. Cuff
   A. Cottonwood High School (p. 71)  
   B. Payson High School (p. 72)  
   C. Timpanogos High School (p. 73)  
   D. Discussion/action item  

8. Reports  
   A. Ejection Report (pp. 74-75)  Mr. Jeff Cluff 
      1. Status of coaches’ ejections and NFHS course completions  
   B. Officials Campaign Update/Sportsmanship Initiative  
   C. Sportsmanship Committee Report  Ms Jan Whittaker 
      1. Student Leadership Conference-Dare2LEAD  
      2. Sportsmanship Banners  
   D. Coaches Certification  Mr. Brenan Jackson  
   E. Sports Medicine Advisory Update  
   F. UHSAA Summer Moratorium (June 28 – July 4)  
   G. Lead Together Banners  Mr. Oglesby  
   H. Unified Sports  
   I. Legislative Report  Mr. Dave Spatafore  
   J. Legal Report  Mr. Mark Van Wagoner  
   K. Information items  

9. For the Good of the Order  Mr. Cuff
   A. BOT election results (pp. 76-77)  
   B. Circle of Fame recipients (honor at March 19 BOT meeting @ Sleepy Ridge-Orem)  
   C. UHSAA Super Fans (honor at March 19 BOT meeting)  
   D. Spirit of Sport Award/Heart of the Arts Award (honor at March 19 BOT meeting)  
   E. The Parent Seat (pp. 78-79)  

10. Approval of Consent Agenda  Chair Whitlock
    A. Financial Reports