

# ***RICHFIELD RESIDENTIAL HALL***

## **Governing Board Regular Meeting**

### **Virtual Meeting**

**September 20, 2022**

#### **NOTICE REGULAR MEETING OF THE GOVERNING BOARD OF RICHFIELD RESIDENTIAL HALL**

Notice is hereby given to the members of the Governing Board of Richfield Residential Hall and the general public that the Board will hold a Virtual School Board Meeting on Tuesday, September 20, 2022, @ 4:00 P.M (MDT). For more ZOOM link information – contact Richfield Residential Hall (435) 896-6121.

The Board may vote to go into Executive Session (\*) with regard to any matter on the agenda regarding personnel matters. (Executive Session is for Board and Administration only). Records are exempt by Law from Public Inspection, litigation, for the Legal Advice with regards to pending or contemplated litigation.

#### **THE AGENDA FOR THE MEETING IS AS FOLLOWS:**

##### ***PRELIMINARIES***

1. Call to Order
2. Invocation
3. Roll Call of Board Members
4. RRH Governing Board Vision, Mission, Strategic Outcomes

##### ***AGENDA***

1. Adoption of Agenda Action Item

##### ***CALL TO THE PUBLIC***

1. Consideration of concerns and comments from the public. Action taken as a result of public comment will be limited to directing Administration to study the matter or to schedule the matter for further consideration and decision at a later date.

At the conclusion of this portion of the meeting, the public can remain, but no interruption or input will be accepted.

##### ***MINUTES***

1. Approval of the Minutes  
Approval of Minutes for August 27, 2022 (tabled until next SBM)

##### ***INFORMATION ITEMS***

1. Duplex Update - Rick
2. 2022 NAGSA Winter Conference  
December 8-10, 2022 (Travel Dates 7<sup>th</sup> & 10<sup>th</sup> of December)

##### ***ACTION ITEMS***

1. Approval of Winter NAGSA Conference Attendance
2. Executive Session / Personnel Hiring

**NEXT MEETING DATE:** \_\_\_\_\_

**ADJOURNMENT:** Date: \_\_\_\_\_ Time \_\_\_\_\_