Entity: John Hancock

Body: JHCS Board

Subject:	Education
Notice Title:	JHCS Planning Meeting
Meeting Location:	125 N. 100 E.
	Pleasant Grove UT 84062
Event Date & Time:	June 19, 2021 June 19, 2021 09:00 AM - June 19, 2021 12:00 PM
Description/Agenda:	Financial Update Budget Discussion Budget Approval FY21 Budget approval FY22 Board Conflict of Interest Statements Review Protocols for Leaving during Discussions and Abstaining on Voting Review Membership in UCN with Possible Action Review retirement benefits with possible action Update Policies: Review those to adopt and/or update and create a list for approval Facility Discussion and Strategic Planning Update to LED Lighting Other Improvements Technology Discussion Review IT Proposals Approval of New IT Contract FY22 Purchases Phone Issues, Cloud-based Satellite Discussion Financing Options Developer vs Non-developer Academic Update Academic Strategic Planning Open & Public Meeting Training Executive Session to discuss items consistent with Utah Open & Public Meeting Law

Accommodations:	MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Julie Adamic at 801-796-5646. Ramp by front doors
Notice of Electronic or telephone participation:	Yes
Other information:	Meeting via Zoom: https://us02web.zoom.us/j/89776038552? pwd=NytRdUR4MHdteWdHeUdvbFlsQmNmQT09 Meeting ID: 897 7603 8552 Passcode: SEW881
Contact Information:	Julie Adamic 8017965646 julie@johnhancockcs.org
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