

**Thursday, May 29, 2014**  
**Garfield School Board Meeting**  
**NOTICE OF MEETING**

**GARFIELD BOARD OF EDUCATION**  
**Thursday, May 29, 2014**

**Regular Board Meeting, 3:00 P.M.**

**Boulder Elementary School, 50 School House Lane, Boulder, UT 84716**

**If necessary, an executive session may be held in accordance with the Utah Code 52-4-205 (Purpose of Closed Meetings). One or more members of the Board may participate telephonically in accordance with Utah Code 52-4-207 (Electronic Meetings).**

**Note: Board Meeting Schedule subject to change.**

**1. Open Meeting - 3:00 PM**

- A. Executive session 3:05 PM
- B. Strategy session to discuss pending or reasonably imminent litigation.
- C. Discussion of the character, professional competence, or physical or mental health of an individual.

**2. Welcome - 4:05 PM**

- A. Welcome
- B. Pledge of Allegiance
- C. Board Goals

**3. Consent Agenda Items**

- A. Approve April 2014 Financial Reports
- B. Approve April 2014 Board Meeting Minutes & May 5, 2014 Non-Scheduled Regular Brd Mtg Minutes
- C. Approve Hiring Recommendations
- D. Letters of Resignation

**4. Public Comment (15 Min)**

- A. Public Comment

**5. Reports**

- A. School Board Report
- B. Superintendent's Report
- C. SWATC Fee Schedule
- D. Beverley Taylor Sorenson Information
- E. K12 Garfield Online High School Update

**6. Board Action Items**

- A. SY 2014-15 Fee Schedule
- B. Trust Land Plans
- C. Summer Camps & Clinics
- D. 150 Mile Contest Approval
- E. SY 14-15 Baseball & Cross Country Schedules
- F. FY 15 Bus Purchase
- G. Track Doctor RFP Recommendation
- H. Asbestos Proposal Recommendation

**7. Board Discussion Items**

- A. Early Retirement Incentive
- B. Update on progress of Procurement Training
- C. Board Training on School Land Trust program
- D. Policy CEB -District Emergency Response Plan
- E. BES Library grant
- F. USOE Grant Award to IDEA
- G. EES Capital Project
- H. Utah State Board of Education Graduation Requirement proposal
- I. School Improvement Plans from 2014 survey

**8. Board Business**

- A. Set Next Month's Meeting
- B. Future Board Items

**9. Public Comments (15 Min)**

A. Public Comments

**10. Adjournment**

**NOTICE OF SPECIAL ACCOMMODATIONS DURING PUBLIC MEETING**

**In accordance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify LyNese Miller at 676-8821 at least 24 hours prior to the meeting.**