



The South Summit School Board is committed to effective communication through:

**** Continued support of District administration, teachers, and staff.***

**** Creating educational partnerships with District, parents and students.***

**** Transparency.***

**** Recognition of excellence.***

**Board Meeting
Thursday, June 12, 2014**

A regular meeting of the Board of Education of South Summit School District will be held on June 12, 2014, beginning at 5:45 p.m. in the Board Room at 285 East 400 South, Kamas, UT. All times listed are general in nature and are subject to change by the conducting Board Member. Electronic and telephonic participation may be available for Board Members. The subjects to be discussed or considered, or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent calendar, items identified within the consent agenda will be acted on at one time.

The students, parents, employees and patrons of South Summit School District are both teachers and learners; we are responsible for supporting one another in reaching our highest potential as individuals, families and citizens.

1. INTRODUCTORY ITEMS - 5:45 PM

- A. Welcome and Introduction
- B. Invocation
- C. Pledge of Allegiance

2. CLOSED SESSION

- A. Minutes
- B. Negotiation Strategies
- C. Personnel Issues
- D. Litigation Issues
- E. Property Issues
- F. Security Issues

3. PRELIMINARY ITEMS

- A. Public Comment
- B. Consent Calendar

4. INFORMATION / REPORTS

5. AGENDA ITEMS

- A. 2014-15 Fee Schedule Approval
- B. Policy 7021 Transportation Physical Assessment
- C. Policy 6035 Sexual Harassment / Child Abuse (Revision: 2nd final reading)
- D. Policy 6023 Wellness Policy (Replacement for Current Policy) 2nd and final reading
- E. Policy 5004 Nepotism (Recommending change or to revoke)
- F. Policy 3003 School Year and Instructional Time (New First Reading)
- G. Policy 4006 Parental Rights (1st Reading)
- H. Policy 3007 Public Use of Building and Grounds (Revision / First Reading)
- I. Policy 3012 Emergency Plan (Revision/ First Reading)
- J. Policy 3030 Charter Schools (Revision / Can be passed at first reading)
- K. Policy 3040 Technology Program (New / First Reading)
- L. Policy 3045 Alternative High School (New / First Reading)
- M. Sub-Lease of Oakley Property
- N. Approval of Administrative Salary Schedules

6. INFORMATION ITEMS

- A. Superintendent Items
- B. Business Administration Items
- C. Board Items

If, during the course of the meeting, discussion on any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with Utah's Open and Public Meeting Act, Title 52, Section 4, Paragraphs 4 through 10, UCA. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with Utah's Open and Public Meeting Act on June 6, 2014.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) FOR THIS MEETING SHOULD NOTIFY SOUTH SUMMIT SCHOOL DISTRICT, AT 435-783-4301 OR 285 EAST 400 SOUTH, KAMAS, UT, 84036, AT LEAST 24 HOURS PRIOR TO THE MEETING.