

Wasatch County School District Board of Education Executive Session & Board Meeting

Wasatch Education Center, 101 East 200 North, Heber City, Utah

Tuesday, June 17, 2014, Board Meeting & Budget Hearing 6:30 p.m., Executive Session to follow

Welcome & Board Business

Consent Items

1. **Personnel**
 2. **Finance**
 3. **Home School**
 4. **School Choice**
 5. **Minutes**
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Action Items

1. **Budget Hearing – Strategic Plan Strategy 5**
This is an action item to open and amend the budget for FY 2013-14 and to approve the proposed budget for FY 2014-15
2. **Proposed lunch price increase**
This is an action item to increase lunch cost at Elementary and Middle School
3. **Approval of Land Sale of Lot #1 located at approximately 64 East 600 South – Strategic Plan Strategy 11**
This is an action item to approve a commercial real estate sales agreement for a 1.13 acre subdivided piece of property located at approximately 64 East and 600 South, Heber City, UT 84032 (old WHS site)
4. **Furniture bid for the MES portable classrooms – Strategic Plan Strategy 1**
This is an action item to approve the furniture bid purchase for the portable classrooms at MES
5. **Gym Floor bid for TIS – Strategic Plan Strategy 1**
This is an action item to approve the bid for the replacement of the gym floor at TIS
6. **MES Floor Tile – Strategic Plan Strategy 1**
This is an action item to approve the replacement of floor tile at MES in the cafeteria and hallways
7. **HVE Playground RFP – Strategic Plan Strategy 1**
This is an action item for the purchase of additional ADA playground equipment
8. **Old WHS Redevelopment Lot 1 site improvements – Strategic Plan Strategy**
This is an action item to approve the bid to go out for the site improvements on Lot #1 at the Old WHS Redevelopment site
9. **OME Scrubber – Strategic Plan Strategy 1**
This is an action item to purchase a floor scrubber at OME
10. **Additional Lunch Counter at WHS – Strategic Plan Strategy 1**
This is an action item to approve the addition and purchase of a lunch counter for WHS

11. Technology Purchases – Strategic Plan Strategy 9

This is an action item to approve:

- *Microsoft EES – Renewal*
- *Adobe Ed Partners – Renewal*
- *Novell SLA – Renewal*
- *WHS Classroom Sound System*
- *Anti-Virus Software*

12. Athletic Training Bids – Strategic Plan Strategy 6

This is an action item to approve the bid for Athletic Training for the School District

Information Items

1. Character Education

Holly Todd, Lynette Schiess, Ryan Brown and Doug Hardy

Executive Session

Strategy session to discuss collective bargaining

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Superintendent's office at 435-654-0280 at least one day prior to the meeting