

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

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

Thursday, August 21, 2014, Executive Session 5:30 p.m. Board Meeting 6:30 p.m.

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## Executive Session

This is a Strategy session to discuss the purchase, sale, exchange, or lease of real property

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## Welcome & Board Business

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## Consent Items

1. Personnel
2. Finance
3. Home School
4. School Choice
5. Minutes
6. Renewal of Real Estate Contract with CRC
7. Policies going to review committee
  - a. Operation of Student Stores
  - b. Bereavement

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## Action Items

1. **POLICY REVISION, Early Retirement Incentive - Classified** – Strategic Plan Strategy 6  
*This is an action item to approve the revision of the Early Retirement Incentive – Classified Policy and put it out for review*
2. **NEW POLICY, Parental Consent for Student Evaluation** – Strategic Plan Strategy 6  
*This is an action item to approve the Parental Consent for Student Evaluation Policy and put it out for review*
3. **POLICY REVISION, Asistencia Escolar** – Strategic Plan Strategy 6  
*This is an action item to approve the Asistencia Escolar Policy (Attendance Policy) and put it out for review*
4. **POLICY REVISION, Politica de Seguridad Escolar** – Strategic Plan Strategy 6  
*This is an action item to approve the Politica de Seguridad Escolar Policy (Safe Schools Policy) and put it out for review*

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## Information Items

1. Policy Development Process

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## Superintendent Report

1. USOE & State Waiver
2. USBA Board Training

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## Board Report

1. Review Chapter 2 of Learning from Lincoln
2. Master Boards Professional Development

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*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*