

**SOUTH SANPETE SCHOOL  
BOARD MEETING AGENDA**

October 8, 2014



Location: Manti High School

Time: 4:00 pm Board Meeting

President Kathy Frandsen Conducting

- I. Invocation and Patriotic Tribute**
  - A. Student Achievement and Recognition
- II. Citizen Dialog** **Tab 1**
- III. Business Items:**
  - A. Minutes from September 10, 2014 **Tab 2**
  - B. Warrants **Tab 3**
  - C. Budget Report
  - D. Financial Reports (FY14 AFR & APR)
- IV. Items from Board Members:**
  - A. Professional Development **Tab 4**  
Improving School Board Decision-Making (Chapter 1)
  - B. "What Counts" Oct 22 - 6 pm. @ District Office
- V. Reports**
  - A. Student Achievement
  - B. Committee
  - C. Superintendent **Tab 5**
    - 1. Reports from Principals: MHS, EMS, MES, EES
    - 2. GEAR UP Report
    - 3. One to One Initiative
- VI. Information Items:** **Tab 6**
  - A. MHS Construction Report:
  - B. Suicide Prevention "Let's Talk About It"
  - C. School programs for Bullying/Suicide
  - D. Be Well (EMI) Newsletter
- VII. Action Items**
  - A. Policy Review and Revision
    - 1. BD Board Meetings **Tab 7**
  - B. CUES Secondary Student Digital Media Survey Request **Tab 8**
  - C. Consolidation Application Approval
  - D. Closed Meeting **Tab 9**

**Board Members**

Kim Pickett David Warren  
Larry Smith Ellen Aste  
Kathy Frandsen, President

**Citizen Dialog**

Gunnison Valley Lion Club  
Richard Nay - Track project

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including ancillary communications aids, and services) during this meeting should notify the District Office three working days prior to Board meeting.

Persons requesting to speak to the Board of Education in an open meeting need to notify the Superintendent's Office preferably the Friday prior to Board Meeting in order to be placed on the agenda. Resolutions of questions or responses to proposals should not be expected at this meeting. Staff or others may be asked to research and/or prepare materials, recommendations, and/or solutions for a later time. Up to thirty minutes total have been scheduled for Citizen Dialogue. Five minutes will be allotted for individual requests and ten minutes will be allotted for a spokesperson of a group. Requests to address the Board will be assigned on a first-come basis. If the Board receives more requests than allotted time permits, those requests may be scheduled for the next Board meeting. As a reminder, concerns or proposals may also be submitted in writing to the Superintendent for distribution to the Board of Education at any time.