

Wasatch County School District Board of Education Board Meeting

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

Thursday, December 18, 2014, Study Session at 3:00 p.m., Board Meeting at 6:30 p.m.

Executive Session to follow Board Meeting

Study Session

The purpose of the meeting is to study capital needs as it relates to:

- Elementary School Facilities
- Middle Level School Facilities
- Bus compound and storage areas
- Technology systems facilities
- Expansion of high school facilities
- Swimming pool and other recreational facilities

And necessary maintenance and operations needs associated with any or all of these projects.

The public is invited to observe and participate in the discussion

Welcome & Board Business

Consent Items

1. Personnel
 2. Finance
 3. Home School
 4. School Choice
 5. Minutes
 6. Policies going to review committee
 - a. Family Medical Leave Policy
 - b. Leave of Absence – Certificated Personnel
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Action Items

1. **Presentation of Audited Financial Statements** Paul Skeen
This is an action item to approve the presented audited financial statements
2. **Bus Purchases** Kris Hadlock
This is an action item to approve the purchase of two school busses
3. **RFP – Legal Services** Supt Shoemaker
This is an action item to approve the RFP for Legal Services for Wasatch County School District
4. **REVISION – Board of Education By-Laws** Jim Judd
This is an action item to review changes to the Board of Education By-Laws Policy
5. **REVISION – Board of Education Standing Rules** Jim Judd
This is an action item to review changes to the Board of Education Standing Rules Policy
6. **Board Meeting Date Change** Supt Shoemaker
This is an action item to change the date of the regularly scheduled meeting in January

Information Items**1. Discussion on Digital Conversion Processes for Elementary Schools (K-4)**

Eric Campbell

The Board will be updated on the preparations concerning Digital Conversion plans for the K-4 Elementary Schools

Superintendent Report

1. USBA – January 8-10, 2015, Little America, Salt Lake City
 2. NSBA – March 21-23, 2015, Nashville, TN
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Board Report

1. Review Chapter 5 of Learning from Lincoln
 2. Master Boards Professional Development
 3. Board Social Date
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Executive Session

This will be a strategy session to discuss the purchase, sale, exchange, or lease of real property; discussion of the character, professional competence, or physical or mental health of an individual

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