



**Tuesday, January 6, 2015  
Board Meeting**

**Beaver County School District  
Regular Board Meeting  
Date: Time: 2:00 p.m.**

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**District Office 291 North Main Street, Beaver, UT 84713**

**1. Work Session 10:00 a.m.**

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- A. Board business: swearing in of Lisa Carter and Richard Limb
- B. Board business: Officer elections and board assignments
- C. Principals strategic plans presentations.

**2. Closed Session**

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- A. For the purpose of discussion of the Competence and Character of Individuals, and/or Collective Bargaining, and/or Property (Purchase and/or Sale), and/or Security

**3. Regular Board Meeting 2:00 p.m.**

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- A. Welcome: President Nick Dotson
- B. Pledge of Allegiance: By Invitation
- C. Student Recognition
- D. Public Input

**4. Board of Education**

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- A. FY15 School Exemptions
- B. Travel: Schools and Board of Education
- C. National Migrant Conference

**5. Financial**

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- A. Approval of minutes
- B. Approval of Warrants, Budgets, and Financial Reports, and Monthly Board Budget
- C. Bids and RFPs Report - Update
- D. Contribution to County Economic Development Budget

**6. Instruction and Education**

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- A. UCA
- B. Revision of Graduation Requirements

- C. New Century scholarship information
- D. Community Awareness at MHS and BHS
- E. Pre-school and UpStart presentations 3:00 p.m.

**7. Personnel**

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- A. LaJean Rieff letter of resignation
- B. Sandra Edwards letter of resignation
- C. BHS math paraprofessionals and Boys soccer coach

**8. Policies**

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- A. Telecommunication devices procedure (revised)
- B. F-3: Conference attendance and travel expense reimbursement
- C. building use policy (2nd reading)

**9. Extra Curricular**

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**10. Support Services**

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- A. Transportation:
- B. Surplus
- C. Food Service Review

**11. Discussion Items**

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- A. Superintendent:
- B. Business Administrator
- C. Program's Director
- D. BEA/BSEA
- E. Community Councils/Parent Organizations
- F. Public Input

**12. Adjourn**

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**13. In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Bonnie Bairett at 435-438-2291, or [bonnie.bairett@beaver.k12.ut.us](mailto:bonnie.bairett@beaver.k12.ut.us), giving at least three working days notice.**

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