



**Tuesday, February 17, 2015
Garfield School Board Meeting**

NOTICE OF MEETING

GARFIELD BOARD OF EDUCATION

Tuesday, February 17, 2015

Regular Board Meeting, 4:00 PM

Ruby's Inn, 26 South Main Street, Grand Hotel, Conference Room, Bryce Canyon City, UT 84764

If necessary, an executive session may be held in accordance with the Utah Code 52-4-205 (Purpose of Closed Meetings). One or more members of the Board may participate telephonically in accordance with Utah Code 52-4-207 (Electronic Meetings).

Note: Board meeting schedule subject to change.

1. Open Meeting - 4:00 PM

A. Welcome

2. Welcome - 4:05 PM

A. Pledge of Allegiance

B. Business Administrator Oath of Office

3. Consent Agenda Items

A. Approve January 2015 Financial Reports

B. Approve January 15, 2015 Board Meeting Minutes

C. Approve Hiring Recommendations

D. Letters of Resignation

E. Home School Affidavit

F. Letters of Recognition

4. Public Comment (15 Min)

A. Public Comment

5. Reports

A. School Board Report

B. Review Board Goals

C. Superintendent's Report

D. USOE "Opt Out Policy"

E. Math Grant

F. GCSD Administrative Professional Development Training

G. Free Breakfast March 4th

H. Legislative Update

I. Reports from the Common Core Review

J. Garfield County Sheriff's Department Anonymous Tip Line

K. Business Administrator Report

6. Board Action Items

A. Spring Sports Schedule

B. 150 Mile Contest

C. Selection of an Architectural Firm

D. Mountain Alarm PES Fire Alarm System

E. Superintendent Contract

7. Board Discussion Items

A. UEN Technology Evaluation

B. Social Studies and General Financial Literacy Changes

8. Board Business

- A. Set Next Month's Meeting
- B. Future Board Items

9. Public Comments (15 Min)

- A. Public Comments

10. Executive Session

- A. Discussion of the character, professional competence, or physical or mental health of an individual.
- B. Strategy session to discuss pending or reasonably imminent litigation.

11. Adjournment

NOTICE OF SPECIAL ACCOMMODATIONS DURING PUBLIC MEETING

In accordance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify LyNese Miller at 676-8821 at least 24 hours prior to the meeting.