



Thursday, June 11, 2015  
Garfield School Board Meeting

NOTICE OF MEETING  
GARFIELD BOARD OF EDUCATION  
Thursday, June 11, 2015

Regular Board Meeting, 12:00 - 5:00 PM

Boulder Elementary, 50 School House Lane, Boulder, UT 84716

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.

**BUDGET HEARING:** Garfield County School District will be proposing to the Board of Education its final budget for fiscal year 2015. This budget hearing has been scheduled at Boulder Elementary School at 1:00 P.M., on June 11, 2015 in conjunction with the regular monthly Board of Education meeting. The District is also proposing the beginning and tentative budget for the upcoming fiscal year 2015-16. A copy of the proposed budget can be obtained on June 1st, 2015 or thereafter from the District's internet web site or from the District Office at 145 East Center Street, Panguitch, Utah 84759.

1. Open Meeting - 12:00 PM

A. Welcome

B. Pledge of Allegiance

2. Budget Hearing 12:00 PM

A. Budget Adoption Hearing FY15 Revised and FY 16 Budget

3. Open Regular Session

4. Consent Agenda Items

A. Approve May 2015 Financial Reports

B. FY2016 Salary Schedules

C. Approve May 21, 2015 School Board Meeting Minutes

D. Approve Hiring Recommendations

E. Letters of Resignation

F. Auditor RFP

G. Home School Affidavit

H. Letters of Recognition

5. Public Comment (15 Min)

A. Public Comment

6. Reports

A. School Board Report

B. Superintendent's Report

C. GCSD Cybercorps Grant

D. USOE ASPIRE Changes

E. SB 222 Task Force

F. Business Administrator Report

7. Board Action Items

A. Consideration of Adoption of 2014-2015 Final Legal Budget

B. Consideration of 2015-2016 Tentative Budget and Tax Rates

C. Teacher Computer Bids

D. Camps and Clinics

E. Gym Floor Finish Bids

8. Board Discussion Items

A. Update on graduation requirements for English

B. Spring Sports Mileage Update

C. USOE Trust Lands Audit Report

D. GCSD Draft Preschool policy

E. County Commissioner Community Meetings

F. GCSD Survey Information

9. Board Business

A. Set Next Month's Meeting

B. Future Board Items

10. Public Comments (15 Min)

A. Public Comments

11. 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.

12. 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.