

Wasatch County School District Board of Education Board Meeting & Executive Session

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

Tuesday, June 16, 2015, at 6:30 p.m.

Welcome & Board Business

Consent Items

1. Personnel
2. Finance
3. Home School
4. School Choice
5. Minutes

Action Items

1. **Budget Hearing** Keith Johansen
This is an action item to open and amend the budget for FY 2014-15 and to approve the proposed budget for FY 2015-16
2. **Technology Purchases** Karl Buchanan
This is an action item for the approval of :
 1. Elementary Devices
 2. Old Mill Audio Upgrade
 3. Annual Renewals
 - a. Microsoft
 - b. NetIQ
 - c. Adobe
 - d. SchoolMessenger
 - e. Novell Zenworks
 - f. Shoretel (phones)
 - g. Century Link – Firewall
 - h. Canvas
3. **REVISION – Changes in Placement Policy** Supt Shoemaker
This is an action item to approve the changes to the Changes in Placement Policy it has been out for public review
4. **REVISION – Use of District Vehicles Policy** Supt Shoemaker
This is an action item to approve the changes to the Use of District Vehicles Policy it has been out for public review
5. **REVISION – Dress Code Policy** Jason Watt
This is an action item to approve the changes to the Dress Code Policy it has been out for public review
6. **REVISION – GRAMA Policy** Supt Shoemaker
This is an action item to approve the changes to the GRAMA Policy and put it out for public review
7. **Demolition Bid Results** Francis Harrison
This is an action item to approve the bid on demolition of buildings

8. Contractor Pre-Qualifications for Bus Shop

This is an action item to approve pre-qualifications on contractors for the bus shop project

Francis Harrison

Information Items

1. **Technology Conference & Opening Institute**, August 19-20, 2015, WHS
2. **Proposed Bond Community Support**

Paul Sweat
Kim & Jon
Dickerson, Paige
& Pat Coward

Superintendent Report

1. **New Teacher Orientation**, August 17-19, 2015
 2. **Opening Institute**, August 19-20, 2015
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Executive Session

The purpose is for a strategy session to discuss the purchase, sale, exchange, or lease of real property

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
