

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

Wasatch Education Center, 101 East 200 North, Heber City, Utah
Tuesday, July 7, 2015, Study Session at 3:00 p.m. and Board Meeting at 6:30 p.m. Executive
Session to follow the regular Board meeting

Study Session

Discussion on the information from the Dan Jones Survey regarding the proposed bond and also a discussion regarding year round school

Welcome & Board Business

Consent Items

1. Personnel
2. Finance
3. Minutes

Action Items

1. **School Land Trust Plans** Supt Shoemaker
This is an action item for the approval of :
 1. Heber Valley Elementary School Plan
 2. JR Smith Elementary School Plan
 3. JR Smith Elementary School Plan Amendment
 4. Midway Elementary School Plan
 5. Old Mill Elementary School Plan
 6. Timpanogos Intermediate School Plan
 7. Rocky Mountain Middle School Plan
 8. Wasatch High School Plan
2. **REVISION – GRAMA Policy** Supt Shoemaker
This is an action item to approve the changes to the GRAMA Policy which has been out for public review
3. **REVISION – Orderly Termination Policy** James Judd
This is an action item to approve the changes to the Orderly Termination Policy and put it out for public review
4. **Firewall upgrade purchase** Karl Buchanan
This is an action item to approve the purchase of the firewall upgrade for the school district
5. **Surplus Sale** Karl Buchanan
This is an action item to approve the surplus sale on August 29, 2015 from 10:00 a.m. to Noon, at the Wasatch Education Center Room A. This will be to surplus projectors, screens and misc. technology items
6. **Food Service Collection Agency** Darren Wilkins
This is an action item to approve the use of a collection agency for Food Services
7. **Schedule a Board Meeting** Supt Shoemaker
This is an action item to schedule a short board meeting on July 22, 2015 to approve the bids for the bus shop improvements

**Superintendent
Report**

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

Executive Session

The purpose is for a strategy session to discuss pending or reasonably imminent litigation; 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