

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

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

Tuesday, November 17, 2015, Executive Session at 5:00 pm and Regular Board Meeting at 6:30 pm

Executive Session

This will be a discussion of the character, professional competence, or physical or mental health of an individual and a strategy session to discuss pending or reasonably imminent litigation

Welcome & Board Business

Consent Items

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

1. **Canvass of Bond Election**
This is an action item to Canvass the returns of a special bond election held in the District on November 3, 2015
Preston Kirk
Randy Larsen
2. **Parameters Resolution – General Obligation Bonds**
Consideration for adoption of a resolution of the Board of Education of Wasatch County School District, Utah authorizing the issuance and sale of not more than \$62,000,000 aggregate principal amount of its General Obligation Bonds, Series 2016; and related matters
Preston Kirk
Randy Larsen
3. **Architect contract approval for new middle school**
This is an action item to approve the contract with Sandstrom Architecture for work on the new middle school
Francis Harrison
Keith Johansen
4. **Architect contract approval for new elementary school**
This is an action item to approve the contract with Sandstrom Architecture for work on the new elementary school
Francis Harrison
Keith Johansen
5. **Architect contract approval for new pool**
This is an action item to approve the contract with VCBO Architecture for work on the new pool
Francis Harrison
Keith Johansen
6. **Geo-technical Services for the new middle school**
This is an action item to approve the geo-technical services for the new middle school by Strata
Francis Harrison
7. **Geo-technical Services for the new elementary school**
This is an action item to approve the geo-technical services for the new middle school by Epic Engineering
Francis Harrison
8. **Geo-technical Services for the new pool**
This is an action item to approve the geo-technical services for the new middle school by Epic Engineering
Francis Harrison

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| 9. Pressure washers
<i>This is an action item to approve the purchase of pressure washers for the bus shop</i> | Francis Harrison |
| 10. CCTV and Access Control for the bus shop
<i>This is an action item to approve the purchase of CCTV and Access Control at the bus shop</i> | Francis Harrison |
| 11. Fire Alarm/CO detectors for WHS North Campus
<i>This is an action item to approve the purchase of fire alarm and CO detectors at WHS North Campus</i> | Francis Harrison |
| 12. Calendar Revision
<i>This is an action item to approve the revision of the 2016-17 calendar to reflect a change requested by Cowboy Poetry</i> | Jim Judd |
| 13. REVISION – Sick Bank Policy
<i>This is an action item to approve the changes to the Sick Bank Policy and put it out for public review</i> | Jim Judd |
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Information Items

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| 1. Proposed timelines for building construction | Francis Harrison |
| 2. Bus shop construction update | Francis Harrison |
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Superintendent Report

1. **UVU K-16 Alliance Conference, December 4, 2015 – Noon – 4:00 pm at the Homestead in Midway**
 2. **USBA Conference – January 7-9, 2016 at Little America in SLC**
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Board Report

1. **Learning from Lincoln**
 2. **Board Reports**
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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