

Tuesday, December 8, 2015
USD Board Meeting

635 West 200 South
Vernal, Utah

The Board of Education may vote to convene in Closed Session, which will be closed to the public, pursuant to Utah Code sections 52-4-204/206. The Board of Education may discuss, make motions, and vote upon all matters appearing on this agenda. Such votes may be to adopt, reject, rescind, or take no action on any agenda matter.

1. INTRODUCTION 6:00 p.m.

- A. Welcome / Called to Order
- B. Pledge of Allegiance
- C. Prayer
- D. Student Board Member Report - Devin Hill
- E. Patron Input – No items have been received in accordance with Board Policy 002.0720.

2. INFORMATIONAL/DISCUSSION ITEMS

- A. Superintendent's Report
- B. Business Administrator's Report

3. CONSENT CALENDAR

- A. Minutes
- B. Personnel Changes - Lance Hatch, Human Resources Director
- C. Out of State Travel
 - 1. Julie Wilde & Sharon Shipton to National Council for Community and Education Partnerships Conference in New Orleans, LA

4. ACTION ITEMS

- A. Approval of Local Consent for Proximity Variance for Nuevo Vallartas Mexican Restaurant – Jaime Ayon Robles, Owner
- B. Approval of revisions to Eagle View Elementary School Trustlands Plan – Jayme Leyba, Curriculum Director
- C. Policy 004.0200 Purchasing Policy Second Reading – Derek Anderson
- D. Approval of Donation to UHS Boys' Basketball Program – Derek Anderson
- E. Approval of Employee Recognition – Derek Anderson
- F. Approval of UHS School Planners Contract – Derek Anderson
- G. Approval of District Waste Removal Services Contracts – Derek Anderson
- H. Approval of 2015 year end audits and reviews – Derek Anderson

5. ADJOURNMENT

- A. Meeting Adjourned

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during board meetings should notify Phyllis Elgiar at 635 West 200 South, Vernal, Utah, or call 781-3100 ext. 1001, at least five (5) days prior to the meeting. The Uintah School District does not discriminate on the basis of race, religion, color, national origin, sex, age or disability, in admission or access to, or treatment of, employment or in its educational programs or activities. Inquiries may be referred to Lance Hatch, at 635 West 200 South, Vernal, Utah, 781-3100 ext. 1005.