

Tuesday, January 12, 2016
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
 - 1. Hope Squad Presentation – Sue Buckalew
- B. Business Administrator's Report

3. ACTION ITEMS

- A. Policy 005.1000 Evaluation for Licensed Personnel Second Reading – Lance Hatch
- B. Policy 007.0615 Extracurricular Activity Travel First and Second Reading – Mark Caldwell, Board President
- C. Approval of Revisions to 2016-2017 Academic Calendar – Shannon Deets, Student Services Director
- D. Approval of Revisions to Advisor/Coach Salary Schedules – Derek Anderson, Business Administrator

4. CONSENT CALENDAR

- A. Minutes (December 8, 2015 Business Meeting)
- B. Personnel Changes - Lance Hatch, Human Resources Director
- C. Out of State Travel - Rebecca Halverson and Marianne Shaheen to eLearn Collaborative Conference on Blended and Online Learning in Denver, CO
- D. Out of State Travel - Derek Anderson to GFOA School Budgeting Conference in Fort Lauderdale, FL

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.