

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

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

Thursday, March 17, 2016, Executive Session at 5:00 pm and Board Meeting at 6:30 pm

Executive Session

Strategy session to discuss pending or reasonably imminent litigation

Welcome & Board Business

Special Presentations

Consent Items

1. **Personnel**
2. **Finance**
3. **Minutes**
4. **Home School**
5. **Policies out for review**
 - **Jury Duty**
 - **Salary Reductions**

Action Items

1. **Approval of Testing and Special Inspections for the Middle School Project** Francis Harrison
This is an action item to approve the Testing and Special Inspections for the Middle School Project
2. **Approval of Testing and Special Inspections for the Elementary School Project** Francis Harrison
This is an action item to approve the Testing and Special Inspections for the Elementary School Project
3. **Approval of Architect/Engineer Small Projects List** Francis Harrison
This is an action item to approve the Architects/Engineer list for small projects
4. **Approval of General Contractor for the Middle School Project** Francis Harrison
This is an action item to approve the General Contractor for the Middle School Project
5. **Approval of General Contractor for the Elementary School Project** Francis Harrison
This is an action item to approve the General Contractor for the Elementary School Project
6. **Approval of the replacement of the Baseball Scoreboard** Francis Harrison
This is an action item to approve the replacement of the Baseball Scoreboard due to the scoreboard being damaged in the wind
7. **School Calendar for 2017-18** Jim Judd
This is an action item to approve the School Calendar for the 2017-18 school year
8. **Social Media Policy** Jim Judd
This is an action item to approve the Social Media Policy and put it out for public comment
9. **Lease of Devices for TIS** Dustin Miller
This is an action item to approve the lease of devices for Timpanogos Intermediate School

10. Lease of Devices for RMMS

This is an action item to approve the lease of devices for Rocky Mountain Middle School

Dustin Miller

11. WHS Overnight & Out of State Travel

This is an action item to approve overnight and out of state travel for WHS

Claire Mair

12. RFP for Elementary Mathematic Curriculum

This is an action item to approve the RFP for Elementary Mathematic Curriculum

Eric Campbell

13. School Board Meeting Calendar for 2016-17

This is an action item the school board meeting calendar for 2016-17 school year

**Superintendent
Report**

1. **USBA Regional Meeting** – March 30, 2016, Wasatch Education Center 6:00 pm
 2. **NSBA Conference** – April 9-12, 2016, Boston MA
 3. **Associates** – April 21, 2016 – Hotel Park City, 10:00 am – 1:00 pm
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Board Report

1. **In Praise of American Educators**
 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