

Tuesday, June 21, 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

- 1. Laura Foley – USU “Grow Your Own” Program Dinner Theater

2. INFORMATIONAL/DISCUSSION ITEMS

- A. Superintendent’s Report
 - 1. Recognition of UHS Theatre
- B. Business Administrator’s Report
 - 1. Construction Bid Recipients
 - 2. Insurance and Benefits Update

3. CONSENT CALENDAR

- A. Minutes (May 4, 2016 Special Work Session, May 10, 2016 Business Meeting, May 18, 2016 Special Work Session, May 19, 2016 Emergency Work Session, June 8, 2016 Special Business Meeting)
- B. Personnel Changes - Lance Hatch, Human Resources Director
- C. Out of State Travel
 - 1. Eagle View Employees to NCCEP/Gear Up Annual Conference in Washington, D.C.
 - 2. 2 Maintenance Employees to Alerton HVAC Control Training in Phoenix, AZ

4. ACTION ITEMS

- A. Approval of Board Statement regarding the March 31, 2016 Special Business Meeting – Mark Caldwell, Board President
- B. Approval of Business Administrator Contract – Mark Caldwell
- C. Approval of Foreign Exchange Student – Shannon Deets, Student Services Director
- D. Policy 009.0250 Nutrition/Physical Wellness Policy First Reading – Sherry Hardman, School Foods Coordinator
- E. New Policy 007.0240 Student Search and Seizure First Reading – Shannon Deets
- F. Policy 010.0700 Video and Audio Surveillance First Reading – Shannon Deets
- G. Policy 005.0200 Hiring First Reading – Lance Hatch
- H. Policy 005.1000 Evaluation for Licensed Personnel First Reading – Lance Hatch
- I. Policy 005.1015 Evaluation for Classified Personnel First Reading – Lance Hatch
- J. Policy 005.1150 Overtime/Comp Time First Reading – Lance Hatch
- K. Policy 006.0050 Program of Studies and Graduation Requirements Second Reading – Jayme Leyba, Curriculum Director
- L. Approval of Eagle View Elementary 2016-2017 School Trustlands Plan – Jayme Leyba
- M. FY 2015-2016 Final Budget Adoption – Derek Anderson, Business Administrator
- N. FY 2016-2017 Budget Adoption – Derek Anderson
- O. Approval of 2016-2017 Employee Compensation Package – Derek Anderson
- P. Approval of Contributory Retirement Contribution – Derek Anderson
- Q. Approval of Capital Outlay Reserve Estimates – 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.