

Tuesday, October 11, 2016  
USD Board Meeting

Eagle View Elementary Library  
301 North 5750 East  
Roosevelt, 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.

5:30 p.m. IMPACT AID MEETING

7:00 p.m. BUSINESS MEETING

1. INTRODUCTION

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

2. INFORMATIONAL/DISCUSSION ITEMS

- A. Superintendent's Report
  - 1. Recognition of Senator Kevin Van Tassel
- B. Business Administrator's Report

3. CONSENT CALENDAR

- A. Minutes (September 27, 2016 Business Meeting)
- C. Out of State Travel
  - 1. Eagle View Team to Instructional Rounds in Cambridge, MA
  - 2. UHS Baseball Coaches to American Baseball Coaches National Convention in Anaheim, CA
  - 3. UHS Coaches to Strength & Conditioning Training in Fargo, ND

4. ACTION ITEMS

- A. Personnel Changes – Lance Hatch, Human Resources Director
- B. Approval to Delete Policy 007.0425 Student Assistance Program Second Reading – Shannon Deets, Student Services Director
- C. Policy 005.1000 Evaluation for Licensed Personnel Second Reading – Lance Hatch
- D. Policy 005.5000 Reimbursement for Educational Expenses Second Reading – Lance Hatch
- E. Policy 001.0300 Policies and Procedures for Indian Education (IPP) First and Second Reading – Derek Anderson, Business Administrator
- F. Policy 004.0800 School District Surplus First Reading – Derek Anderson
- G. Policy 004.0200 Purchasing Policy Second Reading – Derek Anderson
- H. Approval of Utah Consolidated Application – Jayme Leyba, Curriculum Director

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.