

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

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

Tuesday, October 18, 2016, Executive Session at 5 pm and Board Meeting at 6:30 pm

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## Executive Session

The purpose of this meeting is for a discussion of the character, professional competence, or physical or mental health of an individual, a strategy session to discuss the purchase, sale, exchange, or lease of real property and a strategy session to discuss pending or imminent litigation

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## Welcome & Board Business

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## Consent Items

1. Personnel
  2. Finance
  3. Minutes
  4. Home School
  5. School Choice
  6. Travel Requests
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## Action Items

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| 1. <b>Carbon Monoxide Detectors at Rocky Mountain Middle School</b><br><i>This is an action item to approve the purchase of carbon monoxide detectors at RMMS</i>  | Francis Harrison |
| 2. <b>Boiler at Old Mill Elementary</b><br><i>This is an action item to approve the purchase of a boiler for OME</i>   | Francis Harrison |
| 3. <b>Impact Fees from Heber Valley Special Service District</b><br><i>This is an action item to approve the payment of impact fees to Heber Valley Special Service District for the new middle school, elementary school and pool</i> | Francis Harrison |
| 4. <b>WHS Out-of-State and 150 mile requests</b><br><i>This is an action item to approve the out-of-state and 150 mile student trip requests</i>   | Claire Mair      |
| 5. <b>3D Printer for Wasatch Caps</b><br><i>This is an action item to approve the purchase of a 3D printer for Wasatch CAPS</i>  | Jason Watt       |
| 6. <b>Wasatch CAPS Furniture</b><br><i>This is an action item to approve the purchase of furniture for Wasatch CAPS</i>  | Jason Watt       |
| 7. <b>Laser Engraver for WHS</b><br><i>This is an action item to approve the purchase of a laser engraver for WHS</i>  | Jason Watt       |
| 8. <b>Utah Consolidated Application (UCA)</b><br><i>This is an action item to approve the UCA plan</i>   | Eric Campbell    |
| 9. <b>Evaluation Policy</b><br><i>This is an action item to approve the Evaluation Policy that has been out for public comment</i>   | Jim Judd         |

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**Information Items**

1. **USBA Conference, January 5-7, 2017 – Little America Hotel, SLC**

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**Superintendent  
Report**

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**Board Report**

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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*