

Thursday, November 17, 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 7:00 p.m.

- 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. BTS Presentation
- B. Business Administrator's Report

3. CONSENT CALENDAR

- A. Minutes (October 11, 2016 Impact Aid and Business Meeting)
- B. Out of State Travel
 - 1. Joe Woodard to International Technology and Engineering Educators Association Conference in Dallas, TX

4. ACTION ITEMS

- A. Personnel Changes – Lance Hatch, Human Resources Director
- B. Approval of 21st Century portion of UCA – Jayme Leyba, Curriculum Director
- C. Approval of AVEC Remodel Project – Derek Anderson, Business Administrator
- D. Approval of Policy 004.0800 School District Surplus Second Reading – Derek Anderson
- E. Approval of Policy 004.0200 Purchasing Policy First Reading – Derek Anderson
- F. Approval of Policy 004.0610 Fundraising and Donations: School Sponsored Activities First Reading - Derek Anderson
- G. Approval of Policy 004.0611 Fundraising and Donations: Private and Non-School-Sponsored Activities and Fundraising First Reading – 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.