

# **GARFIELD BOARD OF EDUCATION MEETING AGENDA**

THURSDAY, AUGUST 18, 2011, 5:00 P.M.

BRYCE VALLEY HIGH SCHOOL

If necessary, an executive session may be held in accordance with the Utah Code §52-4-5  
One or more members of the Board may participate telephonically in accordance with Utah Code  
§52-4-207. Note: Board Meeting Schedule subject to change.

## **TENTATIVE AGENDA**

**Executive Session 4:00 p.m.**

**Board Meeting 5:00 p.m.**

**Truth in Taxation 6:00 – 6:30 p.m.**

**Board Meeting to resume following Truth in Taxation 6:30 p.m.**

Call Meeting to Order

Welcome

Pledge of Allegiance

### **Agenda Changes**

\*Scott Bell – Fuel for Schools Presentation (Wood Utilization)

### **1. Consent Agenda Items**

- A. Approve July 2011 Board Meeting Minutes
- B. Approve July 2011 Financial Reports
- C. Approve August 2011 Hiring Recommendations

### **2. Public Comments**

### **3. School Board Proposals – Comments – Reports**

### **4. Superintendent's Report**

### **5. Discussion and Action Items**

- A. Early Retirement Incentive
- B. Approve Second Reading Comp Time Policy
- C. Approve First Reading Building Use Policy
- D. Approve GEA Negotiations
- E. Approve GSEA Negotiations
- F. Escalante City Request for Property
- G. Approve 8<sup>th</sup> Grade Overnight Field Trip to Kodachrome Basin State Park
- H. PES, BVES and EES 4<sup>th</sup> Grade Students to Participate in the Beverly Sorenson Art Grant through Marilyn Bulkley/Bryce Canyon Natural History Association Sept. 19, 2011
- I. EHS Six Year Term of Accreditation
- J. EHS/EES Personnel Assignments Update
- K. Food Service Personnel Update
- L. Testing Results/AYP

### **6. Board Business**

- A. Set September 2011 School Board Meeting time, date, and location.

### **7. Public Comments**

### **8. Executive Session**

### **9. Adjournment**

## **NOTICE OF SPECIAL ACCOMMODATIONS DURING PUBLIC MEETING**

In accordance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Annie Eldredge at 676-8821 at least three working days prior to the meeting.