



Uintah School District Goals

- Increase every student's learning.
- Ensure physical and emotional well-being.
- Create a positive school and district culture.
- Improve public support and confidence.
- Ensure financial responsibility.

UINTAH SCHOOL DISTRICT

Allen A Huber, President	Mark Dockins, Superintendent
K. Mark Caldwell, Vice President	J. Randall Upton, Business Administrator
Dr. Rodney S. Anderson, Member	Shelly Massey, Board Secretary
Dr. James F. Allen, Member	
Shane K. Oaks, Member	Ted Peterson, Student Board Rep

Uintah School District Board Office

December 13, 2011

The Board of Education may vote to convene in Closed Session to discuss any matter on this agenda for which a Closed Session may be held under Utah Code 52-4-5. 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.

6:00 p.m. CLOSED SESSION
7:00 p.m. BUSINESS MEETING Called to Order
 Pledge of Allegiance
 Prayer

STUDENT BOARD MEMBER REPORT

UTE TRIBAL ADVISOR REPORT

PATRON INPUT - GENERAL (Upon introduction of each item, patron input will be allowed.)

1. Approval of Minutes
2. Superintendent's Report—Mark Dockins, Superintendent
 - a. Student achievement, behavior and programs
 - b. Technology Coach Update – Kenny Mohar
3. Business Administrator's Report—Randy Upton, Business Administrator
 - a. Accounting System Update
 - b. SOIQ Update for Architectural Services
4. Approval of FY 10-11 Audit Report – Randy Upton
5. Approval of Membership Agreed Upon Procedures Report – Randy Upton
6. Approval of Fall Enrollment Agreed Upon Procedures Report – Randy Upton
7. Approval of Adult Ed Agreed Upon Procedures Report – Randy Upton
8. Approval of Revision to School Trustlands Plan – Robert Stearmer, Eagle View Elementary Principal
9. Approval of Revision to School Trustlands Plan – Julie Wilde, Uintah High School Principal
10. Approval of 2012-2013 Calendar – Shannon Deets, Special Education Director
11. Approval of New Policy 010.0605 Child Internet Protection Act (CIPA) Policy – Kent Mansfield, Technology Coordinator
12. Approval of Revised Policy 002.0440 School Board Meetings – Mark Dockins
13. Personnel (resignations, character, appointments, leaves of absence) – Lee Gagon, Human Resources Director
14. Approval of Out-of-State Travel –Mark Dockins
 - a. Steve Scott to San Antonio, TX for National Strength & Conditioning Association Conference
 - b. Kenny Mohar to San Diego, CA for International Society for Technology in Education Conference

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 Lee Gagon, at 635 West 200 South, Vernal, Utah, 781-3100 ext. 1005.