

GARFIELD BOARD OF EDUCATION MEETING AGENDA

THURSDAY, JANUARY 19, 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.

Call Meeting to Order

Welcome

Pledge of Allegiance

“What’s Right with Our Schools?”

Recognition of Retirees

Betty Ann Rember—PHS Principal, 10 Years of Service

David Pollock---BVHS Language Arts Teacher, 28 Years of Service

Kathryn Shakespeare---BVES School Secretary, 29 Years of Service

Agenda Changes

1.

1. Consent Agenda Items

A. Approve November 2011 Board Meeting Minutes

B. Approve Dec 2011/Jan 2012 Financial Reports

C. Approve Dec 2011/Jan 2012 Hiring Recommendations

2. E-Rate, CIPA (Child Internet Protection Act), Technology Needs-- Gerald Talbot

3. Gilbert & Stewart Audit Review (Year Ending June 30, 2011)

4. Capital Projects

A. Olsen & Peterson Consulting Engineers--Paul Laird, Mitch Tervort

B. Hughes Construction Management Services-Kendall Smith

C. Update on district maintenance items—Damon Brinkerhoff

5. Public Comments

6. School Board Proposals—Comments---Reports

Ken Platt was recently elected to represent Region XI on the USBA Board of Directors. He was elected to this position by school board members from other districts. Region XI includes: Garfield, Beaver, Kane, Millard, Iron, Sevier and Wayne school districts.

7. Superintendent's Report

- A. TNT Auction --- On Line Auction**
- B. FY 10-11 USHE Concurrent Enrollment Appropriation**
- C. Explore/Plan Test Profile Summary Reports**
- D. Estimation of Federal Fund Impacts for FY2013—Utah State Board of Ed**
- E. BA Evaluation Tool**
- F. Northwest Accreditation Summary**
- G. Community Council District Training---Paula Plant**
- H. NESS (Necessary Existing Small Schools) Funding Update**
- I. SRS Update (Secure Rural Schools)**
- J. GCSD Teacher Development Day Report**
- K. Utah State Board of Education Meeting Summary for Jan. 12, 2012**
- L. Adult Education Program**
- M. Certified Employee Handbook**

8. Discussion and Action Items

- A. Electronic Devices –3rd Reading**
- B. USBA August 30, 2011 updates—3rd Reading**
- C. Building Rental Policy –2nd Reading**
- D. Bond Refinancing**

9. Board Business

- A. Set February 2012 School Board Meeting time, date, and location.**

10. Public Comments

11. Executive Session (If needed)

12. 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 LyNese Miller at 676-8821 at least 24 hours prior to the meeting.