



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

February 7, 2012

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
3. Approval of Local Consent for Proximity Variance for MOJO's Diner & Deli, LLC – Joelle Martinsen, Owner, MOJO's Diner & Deli, LCC
4. Update on Gifted/Talented Plan – Kent Bunderson, CTE/Connections Director
5. Presentation of 5-Year Technology Implementation Plan – Jayme Leyba, Curriculum Director
6. Approval on Second Reading of Revised Policy 002.0720 Public Appearances at Board Meetings – Mark Dockins
7. Personnel (resignations, character, appointments, leaves of absence) – Lee Gagon, Human Resources Director
8. Business Administrator's Report—Randy Upton, Business Administrator
 - a. Budget Calendar/Budget Process
 - b. Update on Transportation Policy
9. Approval of Fiscal Accounting System – Randy Upton
10. Approval of District Realtor – Randy Upton
11. Approval of District Attorney – Randy Upton
12. Approval of Architect Short List – Randy Upton
13. Approval of Out of State Travel – Mark Dockins
 - a. Football Clinic for Football Coaches
 - b. Colorado End User Meetings

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.