



NOTICE OF MEETING

GARFIELD BOARD OF EDUCATION

Thursday, February 16, 2012
Escalante High School, 5:00 P.M.

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?”

Agenda Changes

1.

1. Consent Agenda Items

A. Approve January 2012 Board Meeting Minutes

B. Approve January 2012 Financial Reports

C. Item Specific Budget Changes

D. Approve Hiring Recommendations

2. Bond Resolution-Alex Buxton

Consideration for and adoption of a Resolution authorizing the issuance of General Obligation Refunding Bonds (Utah School Bond Guaranty Program) of the Board of Education of Garfield County School District, Garfield County, Utah to refund the outstanding General Obligation School Building Bonds, Series 2002.

3. Pickleball Presentation-Craig Sorensen

4. Wrestling Mat BVHS-Carlon Johnson

5. Public Comments

6. School Board Proposals—Comments---Reports

7. Superintendent's Report

- A. Alio FIS contract update**
- B. Community Involvement “What Counts” Program**
- C. Dynamic Structures**
- D. Fuels for Schools Contract**
- E. US Department of the Interior**
- F. Curriculum Scheduling (Common Core Math)**
- G. Panguitch City Request for pool funding**
- H. District Calendar 2012-2013**
- I. Health Insurance Retirement Options**

8. Capital Projects-Damon Brinkerhoff

- A. Update on Automatic Doors**
- B. Utah K-12 Public School Construction Approved Project Delivery Methods**

9. Discussion and Action Items

- A. Crofts Bid Contract PHS Project**
- B. PHS Electrical Project-Rocky Mountain Power**
- C. Fiscal Contract with Alio-Lark**
- D. Trust Land Plans**
- E. Certified policies**
- F. Amendment to Special Lease Trust Lands agreement**
- G. Surplus Property**
- H. Golf Program**
- I. Building Rental Policy (2nd Reading)**
- J. VOIP Phone System Bids**

10. Board Business

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

11. Public Comments

12. Executive Session (If needed)

13. 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.