



# NOTICE OF MEETING

## GARFIELD BOARD OF EDUCATION

Thursday, July 19, 2012  
Antimony Elementary 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

#### Work Session 4:00 p.m.

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

Call Meeting to Order

Welcome

Pledge of Allegiance

#### Agenda Changes

1.

#### 1. Consent Agenda Items

A. Approve June 2012 Board Meeting Minutes

B. Approve June 2012 Financial Reports

C. Item Specific Budget Changes

D. Letters of Resignation

#### 2. Public Comment

#### 3. Approve Hiring Recommendations

#### 4. Swearing in of Business Administrator

#### 5. TARS-Deanna Moore

#### 6. Boulder Pickleball-Craig Sorenson

#### 7. Graduation Requirements-Gary Bennett, Eric Jessen

#### 8. Adult Education Graduation Requirements

**9. Superintendent's Report**

- A. Teacher Evaluation Committee**
- B. NESS Funding Update**
- C. SRS Funding Update**
- D. Negotiations update**
- E. Core Academy**
- F. Feasibly study**

**10. Discussion and Action Items**

- A. Medicaid Administrative Claiming (MAC)**
- B. Tax Rate Approval**
- C. Capital Projects**
- D. Technology Purchases**
- E. 4 ½, 5 day Survey**
- F. Escalante Elementary "Leave It to Beaver"**

**11. Personnel**

**12. Board Business**

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

**13. Public Comments**

**14. Executive Session (If needed)**

**15. 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.