



**Thursday, August 16, 2012
Garfield School Board Meeting**

NOTICE OF MEETING

GARFIELD BOARD OF EDUCATION

Thursday, August 16, 2012, 5:00 P.M.

Boulder Elementary School, 50 School House Lane, Boulder, Utah 84716

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.

1. Board Meeting/Opening Items

- A. Call Meeting to Order
- B. Welcome
- C. Pledge of Allegiance

2. Agenda Changes

- A. Agenda Changes

3. Consent Agenda Items

- A. Approve July 2012 Board Meeting Minutes
- B. Approve July 2012 Financial Reports
- C. Item Specific Budget Changes
- D. Approve Consent Agenda

4. Public Comment

- A. Public Comment

5. Superintendent's Report

- A. Federal Sequestered Funds
- B. Certified Tax Rate
- C. Teacher of the Year Nomination
- D. 2012-2013 Schedule
- E. Capital Projects Update

6. Discussion and Action Items

- A. National Youth Leadership Forum on Medicine

- B. Approve Hiring Recommendations
- C. Negotiations
- D. Document Solutions Bid
- E. Feasibility Study

7. Personnel

- A. Employee Letters
- B. Background Checks

8. Board Business

- A. School Board Reports
- B. Set Next Month's Mtg

9. Public Comments

10. Executive Session (If needed)

- A. Recess to Executive Session

11. Adjournment

- A. Close Meeting

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.