



**Thursday, September 20, 2012
Garfield School Board Meeting**

NOTICE OF MEETING

GARFIELD BOARD OF EDUCATION

Thursday, September 20, 2012, 5:00 P.M.

Panguitch High School, 390 East 100 South, Panguitch, Utah 84759

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. Recess to Executive Session
- C. Welcome
- D. Pledge of Allegiance

2. Agenda Changes

3. Consent Agenda Items

- A. Approve August 2012 Board Meeting Minutes
- B. Approve August 2012 Financial Reports
- C. Item Specific Budget Changes
- D. Approve Hiring Recommendations

4. Public Comment

- A. Public Comment
- B. State Representative District 73 Candidate-Ty Markham

5. Superintendent Report

- A. HB 513 Report
- B. Elementary and Secondary Education Act (ESEA)
- C. Solar for School Revised MOU 8/31/2012
- D. USOE Audit in January
- E. PHS HVAC Update
- F. Summer Ag Assurances
- G. Garfield SD Adult Education Audit
- H. Gallup Poll on Education
- I. Food Service Report

6. Discussion and Action Items

- A. Panguitch City Pool Appraisal
- B. Panguitch City Letter-Building Rental
- C. Utah ACT Information with GCSD ACT
- D. GCSD CRT Information
- E. Policies-
BA,BAA,BBA,BBAA,BBB,BBC,BBF1,BBF2,BBG,GCA,BCB,BCC,BD,BDA,BDAB,BE,BEA,BEB,BEC,BE
D,BEE1,BF,BJA,BJB,BJC,BJD,BKA,BKB,BKC,BKD,BL,BLA,BLB,BM,BU
- F. School Sponsorship for State
- G. GCSD Community Use of School Facilities
- H. New Building Information
- I. Home School Request
- J. EHS Bus Request to SLC

7. Personnel

8. Board Business

A. Set Next Month's Mtg

9. Public Comments

A. Public Comments

10. Executive Session (If needed)

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.