



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
K. Mark Caldwell, Vice President
Dr. Rodney S. Anderson, Member
Dr. James F. Allen, Member
Shane K. Oaks, Member

Mark Dockins, Superintendent
J. Randall Upton, Business Administrator
Breiton Garcia, Student Board Rep

Uintah School District Board Office

January 8, 2013

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 52-4-205. 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. Election of Board President and Vice President
2. Approval of Minutes
3. Superintendent's Report—Mark Dockins, Superintendent
 - a. Student achievement, behavior and programs
4. Business Administrator's Report—Randy Upton, Business Administrator
5. Approval of 2013-2014 Calendar – Shannon Deets, Student Services Director
6. Approval on second reading of revised policy 006.0050 Program of Studies and Graduation Requirements – Jayme Leyba, Curriculum Director
7. Approval on second reading of revised policy 006.0060 Credit Acceptance – Jayme Leyba
8. Approval on second reading of revised policy 006.0075 Early Graduation – Jayme Leyba
9. Approval on second reading of revised policy 006.0080 Comprehensive Guidance Program – Jayme Leyba
10. Approval on second reading of revised policy 005.0900 Assignments and Transfers – Lee Gagon, Human Resources Director
11. Approval on second reading of revised policy 005.1200 Standards of Conduct and Due Process – Lee Gagon
12. Personnel (resignations, character, appointments, leaves of absence) – Lee Gagon
13. Approval for USU to use VMS auditorium for graduation ceremony – Mark Dockins
14. Approval of Out-of-State Travel – Mark Dockins
 - a. Randy Upton to Government Finance Officers Association Conference in San Francisco, CA

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.