



**Thursday, May 16, 2013  
Garfield School Board Meeting**

**NOTICE OF MEETING**

**GARFIELD BOARD OF EDUCATION**

**Thursday, May 16, 2013**

**Board Work Session, 9:00 A.M., Bryce Valley High School**

**Regular Board Meeting, 2:30 P.M.**

**Bryce Valley High School, 721 West Bryce Way, Tropic, Utah 84776**

**If necessary, an executive session may be held in accordance with the Utah Code 52-4-205 (Purpose of Closed Meetings). One or more members of the Board may participate telephonically in accordance with Utah Code 52-4-207 (Electronic Meetings). Note: Board Meeting Schedule subject to change.**

**1. Board Work Meeting 9:00 A.M.**

- A. School Board Work Meeting 9:00 A.M. at Bryce Valley High School
- B. Staffing
- C. Building Rental Policy Review
- D. "D" Policies
- E. Garfield School District Handbook "Draft"
- F. Core Blue Prints for SAGE Adaptive Assessment
- G. USBA Power Up
- H. Procurement Changes

**2. Open Board Meeting-2:30 PM**

**3. Executive Session-2:35 PM**

- A. Discussion of the character, professional competence, or physical or mental health of an individual.

**4. Welcome -4:00 PM BVHS**

- A. Welcome
- B. Pledge of Allegiance
- C. Board Goals

**5. Agenda Changes**

**6. Consent Agenda Items**

- A. Approve April 2013 Board Meeting Minutes
- B. Approve April 2013 Financial Reports
- C. Approve Hiring Recommendations

**7. Public Comment (15 Min)**

- A. Public Comment

**8. Reports**

- A. School Board Report
- B. Recognition of Service, Debra Pollock, PHS/PMS
- C. Superintendent's Report
- D. GCSD Teacher Evaluation Plan
- E. FCCLA National Recognition Teresa Thompson, BVHS

- F. Capital Projects Update
- G. Utah State Office of Education Resolutions

**9. Board Action Items**

- A. GCSD Model Policy Update D Section
- B. GCSD Local Policy BYOD Proposed June Adoption
- C. PHS FCCLA
- D. Panguitch City - Rachele Holbrook
- E. School Safety Plans
- F. Letter of Resignation
- G. Superintendent Contract

**10. Board Discussion Items**

- A. Local Tax Rate Information
- B. Voted and Board Leeway

**11. Board Business**

- A. Set Next Month's Mtg
- B. Future Board Items

**12. Public Comments (15 Min)**

- A. Public Comments

**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.**