Thursday, June 13, 2013
Duchesne County School Board Meeting

This is the regular school board meeting of the Duchesne County School District held at Roosevelt Junior High School beginning at 7:00 PM with a work session at 6:00 PM.

Work Session 6:00 PM

Opening Items 7:00 PM

Call to Order - President Gordon Moon

Prayer - President Gordon Moon

Pledge of Allegiance - Bruce Timothy

Approval of Agenda

Approval of Minutes

Consent Agenda (Financial Report/Bills)

Recognition - E3 Awards/Joni Fitzgerald

Presentation -Rotary Club

Administrative Reports

Director's Reports

ATC Board Member Report

Principal Report - John Huitt

Open Time

Action Items

Jr. High Re-Finance: Resolution of the Board of Education authorizing the issuance of Lease Revenue Refunding Bonds by the Municipal Building Authority of Duchesne County School District, Utah; and providing for related matters. (Miles)

Jr. High Re-Finance: Resolution of the Board of Trustees of the Municipal Building Authority of Duchesne County School District, Utah authorizing the issuance of Lease Revenue Refunding Bonds; and providing for related matters (Miles)

Budget Hearing (Miles)

Salary Negotiations (Miles/Busenbark)

Smart School Technology Act -- Senate Bill 284 (Jensen/Miles)

Building Projects

Duchesne Elem Trust Land Plan (Kettle)

Out of State Travel Request -Amelia Garner

Out of State Travel Request -Effie Thacker

Extracurricular Activities for Junior High School students (Brotherson)

DCSD Policy Revisions on Risk Management & Workers Comp 1st Readings (Miles)

DCSD Policy on "Risk Management Coverage for Employees" 1st reading (Guymon)

DCSD Policy on "Retirement & Health Insurance"-2nd reading

DCSD Policy on "Contract & Non-Contract Employment"-2nd reading

DCSD Policy on "Bullying & Cyber-Bullying" 2nd reading

Personnel - Contract Renewal (Brotherson/Miles)

Discussion Items

USBA Pre-Delegate & Delegate Assemblies

Year in Review (Brotherson)

Goals for 2013-2014 (Brotherson)

Travel Request-Junior High students to travel to National Competition (Brotherson)

Common Core Presentation

Bond Election (Guymon)

Executive Session

Personnel

Adjourn / Future Planning