

Wasatch County School District Board of Education Executive Session & Open Meeting

Wasatch Education Center, 101 East 200 North, Heber City, Utah

Thursday, July 18, 2013

6:00 p.m. Executive Session

6:30 p.m. Open Board Meeting

Executive Session

Discussion on the character, professional competence, or physical or mental health of an Individual

Welcome & Board Business

Consent Items

1. Personnel
2. Finance
3. Minutes
4. Superintendent and Business Administrator Contracts

Action Items

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| 1. REVISION – Bullying Policy
<i>This is an action item to approve the revision of the bullying policy, to be put out for 30 day review</i> | Supt Shoemaker |
| 2. REVISION – Work Based Learning Policy
<i>This is an action item to approve the revision of the Work Based Learning policy, to be put out for 30 day review</i> | Supt Shoemaker |
| 3. Cowboy Poetry
<i>This is an action item to approve waiver of fees for the Cowboy Poetry group for the use of WHS also the education outreach portion of the program</i> | Rachel Kahler |
| 4. WHS Cafeteria Addition
<i>This is an action item to approve the general contractor for the addition at WHS.</i> | Francis Harrison |
| 5. TIS Cafeteria Addition
<i>This is an action item to approve the general contractor for the addition at TIS.</i> | Francis Harrison |
| 6. Demolition of Property at 248 E. 600 S., Heber City and 525 E. 300 S., Daniel
<i>This is an action item to approve the demolition of the building on the property located at 248 East 600 South, Heber City and 525 E. 300 S., Daniel</i> | Francis Harrison |
| 7. Purchase of a scissor lift
<i>This is an action item to approve the successful bid for the purchase of a scissor lift</i> | Francis Harrison |
| 8. Supervisor Negotiations
<i>This is an action item to approve the negotiations with the supervisors</i> | Supt Shoemaker |
| 9. Classified Negotiations
<i>This is an action item to approve the negotiations with the classified staff</i> | Supt Shoemaker |

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| 10. High School Parking Proposal
<i>This is an action item to discuss the proposal from WHS for Parking</i> | WHS Faculty Council |
| 11. REVISION – WHS Attendance Policy – First time to the board
<i>This is an action item to discuss the revisions to the WHS Attendance Policy, to be put out for 30 days.</i> | Shawn Kelly |
| 12. Marching Band Fee
<i>This is an action item to approve the fee for Marching Band</i> | Claire Mair |
| 13. Breakfast Price Increases
<i>This is an action item to approve increases to the food prices beginning August 2013</i> | Darren Wilkins |
| 14. Audit Committee & Board Rule 277-113-4c
<i>This is an action item to discuss the Board Rule 277-113-4c.</i> | Supt Shoemaker |
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Superintendent Report

- 1. USBA Delegate Assembly**
August 10, 2013, 6:00 p.m.
August 11, 2013, 8:30 – 11:00 a.m.
- 2. NUES Summer BBQ** *August 7, 2013, 6:00 p.m., UVU Wasatch Campus*

FYI

- 1. New Teacher Training – August 12-14, 2013, Wasatch Education Center**
They will have new teacher training over a course of 3 days.
- 2. Opening Institute, August 19, 2013, 8:30 a.m., Wasatch High Auditorium**
This is the kick off to the new school year. The benefits fair will follow the morning meeting.

Board Reports

Board Social

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Superintendent's office at 435-654-0280 at least one day prior to the meeting