



**Friday, August 16, 2013
Special Board Meeting**

A special meeting of the Board of Education of South Summit School District will be held on August 16, 2013, beginning at 5:30 p.m. in the Board Room at 375 East 300 South, Kamas, UT. All times listed are general in nature and are subject to change by the conducting Board Member. Electronic and telephonic participation may be available for Board Members. The subjects to be discussed or considered, or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent calendar, items identified within the consent agenda will be acted on at one time.

1. INTRODUCTORY ITEMS - 6:00 PM

A. Welcome and Introduction

2. CLOSED SESSION

A. Personnel Issues

B. Litigation Issues

C. Property Issues

D. Security Issues

3. AGENDA ITEMS

A. High School Biology/Ag Teacher

B. Volleyball Coaching Staff

C. SSAFC Lighting Project

If, during the course of the meeting, discussion on any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with Utah's Open and Public Meeting Act, Title 52, Section 4, Paragraphs 4 through 10, UCA. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with Utah's Open and Public Meeting Act on August 15, 2013

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) FOR THIS MEETING SHOULD NOTIFY MELANIE MITCHELL AT 435-783-4301 OR 375 EAST 300 SOUTH, KAMAS, UT, 84036, AT LEAST 24 HOURS PRIOR TO THE MEETING.