

Wasatch County School District Board of Education Meeting
Wasatch Education Center, 101 East 200 North, Heber City, Utah
Thursday, September 19, 2013
6:30 p.m.

**Welcome &
Board Business**

Consent Items

1. Personnel
 2. Finance
 3. Home School
 4. School Choice
 5. Minutes
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Action Items

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| 1. REVISION – K-8 Attendance Policy
<i>This is an action item to approve the revision of the K-8 Attendance policy, to be put out for 30 day review</i> | Jim Judd |
| 2. REVISION – Classified Early Retirement Policy
<i>This is an action item to approve the revision of the Classified Early Retirement policy, to be put out for 30 day review</i> | Jim Judd |
| 3. REVISION – Certificated Early Retirement Policy
<i>This is an action item to approve the revision of the Classified Early Retirement policy, to be put out for 30 day review</i> | Jim Judd |
| 4. REVISION – General Accounting Procedures
<i>This is an action item to approve the revision of the General Accounting policy, to be put out for 30 day review</i> | Keith Johansen |
| 5. REVISION – School Purchasing/Accounts Payable Policy
<i>This is an action item to approve the revision of the School Purchasing/Accounts Payable policy, to be put out for 30 day review</i> | Keith Johansen |
| 6. REVISION – Travel Policy
<i>This is an action item to approve the revision of the Travel policy, to be put out for 30 day review</i> | Keith Johansen |
| 7. REVISION – Commercialism, Fund-raising and Donations Policy
<i>This is an action item to approve the revision of the Fundraising policy, to be put out for 30 day review</i> | Keith Johansen |
| 8. Overnight and Out-of State Travel – WHS
<i>This is an action item to approve Overnight and Out-of-State Travel for WHS</i> | Claire Mair |
| 9. Approval of Audit Committee Members
<i>This is an action item to approve the audit committee member names</i> | Supt Shoemaker |
| 10. Schedule Study Session Dates
<i>This is an action item to schedule dates for Study Sessions for the Board</i> | Supt Shoemaker |
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| 11. Reschedule Supt/BA Evaluation Date
<i>This is an action item to reschedule the date for the Superintendent and Business Administrator Evaluations with USBA</i> | Supt Shoemaker |
| 12. Mountainland Head Start Lease Agreement
<i>This is an action item to approve the lease agreement between Wasatch County School District and Mountainland Head Start</i> | Supt Shoemaker |
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Information Items

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| 1. Preliminary Enrollment Numbers | Jim Judd |
| 2. Youth Protection Seminar November 12, 2013, 7:00 p.m. WHS | Jason Watt |
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Superintendent Report

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| 1. Legislative PTA Meeting, October 3, 2012 6:30 p.m. WEC Board Room |
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Board Reports

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| 1. Board Report on Leadership Conference |
| 2. Master Board Update – Bring your laptops |
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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