



**Thursday, October 24, 2013  
Garfield School Board Meeting**

**NOTICE OF MEETING**

**GARFIELD BOARD OF EDUCATION**

**Thursday, October 24, 2013**

**Regular Board Meeting, 4:00 P.M.**

**Panguitch High School, 390 East 100 South, Panguitch, Utah 84712**

**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. Open Meeting-4:00 PM PHS**

- A. Welcome
- B. Pledge of Allegiance
- C. Board Goals
- D. Master Board Award
- E. GCSD Board Handbook

**2. Consent Agenda Items**

- A. Approve September 2013 Board Meeting Minutes
- B. Approve September 2013 Financial Reports
- C. Approve Hiring Recommendations
- D. Home School Request

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

- A. Public Comment
- B. Voted Local Levy Update

**4. Reports**

- A. School Board Report
- B. Garfield County Treasure Report
- C. Superintendent's Report
- D. Graduation Taks Force Informatin
- E. Recognition Letter
- F. GCSD Lighting Upgrade Report
- G. Update on Aventa
- H. USOE timeline for teacher evaluation implementation 2011-2017
- I. USOE Update on teacher evaluations
- J. FY 13 Audit in November Board meeting
- K. Time Force Update

**5. Board Action Items**

- A. UCA Approval
- B. "F" Policies - Proposed October Adoption
- C. Teacher Contracts
- D. Award RFP on the Electrical Upgrade
- E. Winter Sports Schedules

**6. Board Discussion Items**

- A. Capital Project Update
- B. USBA Updated Policies for November approval
- C. Classified Employee Policies

- D. "G" Policies - Proposed November Adoption
- E. School Improvement Plan
- F. Community Council List

**7. Board Business**

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

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

- A. Public Comments

**9. 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.**