

Wasatch County School District Board of Education Executive Session, Study Session & Meeting

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

Thursday, November 21, 2013

Executive Session 3:00 p.m., Study Session 4:00 p.m., Board Meeting 6:30 p.m.

Executive Session

Strategy session to discuss the purchase, sale, exchange or lease of real property

Study Session

Discussion on possible school boundary revisions and possible construction projects

1. **Welcome** Board President
2. **Enrollment Growth Demands and long-term options** Supt Shoemaker
3. **Possible Construction Projects & Portable Classrooms** Francis Harrison
 - *Double Portable Classrooms at Midway Elementary*
 - *Double Portable Classrooms at Timpanogos Intermediate School*
 - *Bus Compound Construction project and parking area*
4. **Possible Boundary Changes for Elementary Schools** Eric Campbell
 - *Public Hearing before Board Approval of any boundary changes is required*
 - *Boundary decision timeline*

Welcome & Board Business

Consent Items

1. **Personnel**
2. **Finance**
3. **Home School**
4. **School Choice**
5. **Minutes**
6. **FFA out-of-state Travel**

Action Items

1. **REVISION – Classified Early Retirement Policy** Jim Judd
This is an action item to approve the revision to the Classified Early Retirement policy that has been out for public comment
2. **REVISION – Certificated Early Retirement Policy** Jim Judd
This is an action item to approve the revision to the Certificated Early Retirement policy that has been out for public comment
3. **REVISION – K-8 Attendance Policy** Jim Judd
This is an action item to approve the revision of the K-8 Attendance policy, that has been out for 30 day review
4. **REVISION – General Accounting Procedures** Keith Johansen
This is an action item to approve the revision of the General Accounting policy, that has been out for 30 day review

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| <p>5. REVISION – School Purchasing/Accounts Payable Policy
 <i>This is an action item to approve the revision of the School Purchasing/Accounts Payable policy, that has been out for 30 day review</i></p> | <p>Keith Johansen</p> |
| <p>6. REVISION – Travel Policy
 <i>This is an action item to approve the revision of the Travel policy, that has been out for 30 day review</i></p> | <p>Keith Johansen</p> |
| <p>7. REVISION – Commercialism, Fund-raising and Donations Policy
 <i>This is an action item to approve the revision of the Fundraising policy, that has been out for 30 day review</i></p> | <p>Keith Johansen</p> |
| <p>8. NEW – Behavioral Medication Policy
 <i>This is an action item to approve the new behavioral medication policy, to be put out for public comment</i></p> | <p>Jim Judd</p> |
| <p>9. Strategic Plan
 <i>This is an action item to approve the revision to the Strategic Plan</i></p> | <p>Supt Shoemaker</p> |
| <p>10. Swim Deck Bids
 <i>This is an action item to approve bids for the swim deck at the pool</i></p> | <p>Francis Harrison</p> |
| <p>11. WHS Visitor Bleachers
 <i>This is an action item to approve the purchase of visitor bleachers at WHS Football field</i></p> | <p>Francis Harrison</p> |
| <p>12. Pool Starting Blocks Bids
 <i>This is an action item to approve the pool starting block bids</i></p> | <p>Francis Harrison</p> |
| <p>13. Land Purchase from LDS Church, Northwest of Heber Valley Elementary
 <i>This is an action item to approve the purchase of 1.1 acres of land from LDS Church.</i></p> | <p>Keith Johansen</p> |

Superintendent Report

1. **NSBA National Conference – New Orleans, April 5-7, 2014**

Board Reports

1. **Master Board Update – Bring your laptops**

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