

Wasatch County School District Board of Education Public Comment & Meeting

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

Thursday, December 19, 2013

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

Executive Session

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

Welcome & Board Business

Special Presentation from WHS

Consent Items

1. Personnel
2. Finance
3. Home School
4. School Choice
5. Minutes
6. Exception to policy for Early Retirement - Certificated

Action Items

1. **Presentation of Audited Financial Statements** Paul Skeen
This is an action item to approve the audited financial statements presented by the Paul Skeen with Hansen, Barnett & Maxwell
2. **REVISION – Travel Policy** Jim Judd
This is an action item to approve the revision of the Travel policy, has been out for public comment
3. **NEW – Behavioral Medication Policy** Jim Judd
This is an action item to approve the new Behavioral Medication policy, has been out for public comment
4. **NEW – Student Discipline Policy** Jim Judd
This is an action item to approve the new Student Discipline policy, needs to be put out for public comment
5. **School Bus Purchases** Kris Hadlock
This is an action item to purchase 2 regular busses and 1 special needs bus
6. **Approval of pre-qualified contractors to bid on HVAC at MES and JRS** Francis Harrison
This is an action item to approve the list of pre-qualified contractors to bid on the HVAC systems at MES and JRS
7. **Date change for January 2014 Board Meeting** Supt Shoemaker
This is an action item to change the date of the January 2014 board meeting

Information Items

1. **Update on Digital Conversion** Paul Sweat

Superintendent Report

1. **USBA Convention, January 8-10, 2013 - Little America, Salt Lake City, UT**
2. **Legislative Education Task Force Report**

Board Reports**1. Dates for 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