



**Thursday, December 19, 2013
Garfield School Board Meeting**

NOTICE OF MEETING

GARFIELD BOARD OF EDUCATION

Thursday, December 19, 2013

Regular Board Meeting, 4:00 P.M.

Ruby's Inn, 26 South Main Street, Bryce Canyon, UT 84764

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

2. Welcome-4:05 PM

A. Welcome

3. Consent Agenda Items

A. Approve November 2013 Board Meeting Minutes

B. Approve November 2013 Financial Reports

C. Approve Hiring Recommendations

D. Home School Affidavit

E. Letter of Resignation

4. Public Comment (15 Min)

A. Public Comment

5. Reports

A. School Board Report

B. SWATC Programs Update - Dana Miller

C. Superintendent's Report

D. Governor's Budget Recommendations

E. USOE Legislative Requests

F. Math III and Math 1010 Update

G. Automated External Defibrillator (AED)

6. Board Action Items

A. Mileage Reimbursement

7. Board Discussion Items

A. PHS Recognition Letter - Baseball

B. PHS Recognition Letter - Girls' Cross Country

C. Capital Project Update

D. "C" Policies - Proposed February Adoption

E. GCSD Mini Grant Application

G. Update on progress of Procurement Training

H. FI Student Fees, Fines and Charges Policy

I. District Maintenance Truck

8. Board Business

A. Set Next Month's Meeting

B. Future Board Items

9. Public Comments (15 Min)

A. Public Comments

10. Adjournment 6:00 PM

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.