



**Thursday, January 16, 2014
Garfield School Board Meeting**

**NOTICE OF MEETING
GARFIELD BOARD OF EDUCATION
Thursday, January 16, 2014**

Regular Board Meeting, 4:00 P.M.

Panguitch High School, 390 East 100 South, Panguitch, UT 84759

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 December 2013 Board Meeting Minutes

B. Approve December 2013 Financial Reports

C. Approve Hiring Recommendations

4. Public Comment (15 Min)

A. Public Comment

5. Reports

A. School Board Report

B. Superintendent's Report

C. K12 usage in the GCSD

D. Federal Budget Update

E. Upcoming 2014 Legislation

F. AED Information

G. Select Health

6. Board Action Items

A. GCSD Mini Grant Application

7. Board Discussion Items

A. Capital Project Update

B. "C" Policies - Proposed February Adoption

C. Zion's Bank GO Bond Payment plan

D. Update on progress of Procurement Training

E. School Bus Issues in Cold weather

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.