



The South Summit School Board is committed to effective communication through:

**** Continued support of District administration, teachers, and staff.***

**** Creating educational partnerships with District, parents and students.***

**** Transparency.***

**** Recognition of excellence.***

**Thursday, February 13, 2014
Board Meeting**

A regular meeting of the Board of Education of South Summit School District will be held on February 13, 2014, beginning at 5:45 p.m. in the Board Room at 375 East 300 South, Kamas, UT All times listed are general in nature and are subject to change by the conducting Board Member. Electronic and telephonic participation may be available for Board Members. The subjects to be discussed or considered, or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent calendar, items identified within the consent agenda will be acted on at one time.

The students, parents, employees and patrons of South Summit School District are both teachers and learners; we are responsible for supporting one another in reaching our highest potential as individuals, families and citizens.

1. INTRODUCTORY ITEMS - 5:00 PM

- A. Welcome and Introduction
- B. Invocation
- C. Pledge of Allegiance

2. CLOSED SESSION

- A. Minutes
- B. Negotiation Strategies
- C. Personnel Issues
- D. Litigation Issues
- E. Property Issues
- F. Security Issues

3. PRELIMINARY ITEMS

- A. Consent Calendar
- B. Public Comment

4. AGENDA ITEMS

- A. Waterford Upstart Program and MOU
- B. 2015 - 16 School Calendar
- C. Policy 4003 - Textbooks (Second Reading)
- D. Policy 4012 - Graduation Requirements (Second Reading)
- E. Policy 6010 Student Dress Code Revision (1st Reading)
- F. Renewal of Business Administrator Contract
- G. Proposed Parking Change South Summit Elem/Middle School
- H. Wildcat Stadium Turf Replacement

5. INFORMATION ITEMS

- A. Superintendent Items
- B. Business Administration Items
- C. Board Items
- D. Open Meeting Training

If, during the course of the meeting, discussion on any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with Utah's Open and Public Meeting Act, Title 52, Section 4, Paragraphs 4 through 10, UCA. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with Utah's Open and Public Meeting Act on February 7, 2014.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) FOR THIS MEETING SHOULD NOTIFY MELANIE MITCHELL AT 435-783-4301 OR 375 EAST 300 SOUTH, KAMAS, UT, 84036, AT LEAST 24 HOURS PRIOR TO THE MEETING.