



**Thursday, February 20, 2014
Garfield School Board Meeting**

NOTICE OF MEETING

GARFIELD BOARD OF EDUCATION

Thursday, February 20, 2014

Regular Board Meeting, 3:00 P.M.

Escalante High School, 800 East Hwy 12, Escalante, UT 84726

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 - 3:00 PM

2. Executive Session - 3:05 PM

- A. Strategy session to discuss pending or reasonably imminent litigation.
- B. Discussion of the character, professional competence or physical or mental health of an individual

3. Welcome - 5:00 PM

- A. Welcome
- B. Pledge of Allegiance
- C. Board Goals
- D. Board Handbook

4. Consent Agenda Items

- A. Approve January 2014 Financial Reports
- B. Approve January 2014 Board Meeting Minutes
- C. Approve Hiring Recommendations
- D. Letters of resignation

5. Public Comment (15 Min)

- A. Public Comment

6. Reports

- A. School Board Report
- B. Superintendent's Report
- C. Upcoming 2014 Legislation
- D. Utah Legislature A Review of Best Practices In Utah School District
- E. K12 update
- F. Garfield Adult Education Program
- G. GCSD Adult Ed Award Letter
- H. GCSD IDEA MOE letter from the USOE
- I. edPULSE Survey

7. Board Action Items

- A. AED Information
- B. "C" Policies - Proposed February Adoption
- C. Track Schedules and 150 mile request approval
- D. GCSD Sponsorship for state competitions

8. Board Discussion Items

- A. Capital Project Update
- B. Update on progress of Procurement Training
- C. Update District policies in March

D. South Central Communications local channel on CATV

9. Board Business

A. Set Next Month's Meeting

B. Future Board Items

10. Public Comments (15 Min)

A. Public Comments

11. Executive Session Approximately 8:00 pm

A. Discussion of the character, professional competence, or physical or mental health of an individual

12. Adjournment

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.