

Wasatch County School District Board of Education Study Session, Executive Session and Board Meeting

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

Thursday, February 20, 2014

Study Session 4:00 p.m., Executive Session 6:00 p.m., and Board Meeting at 6:30 p.m.

Study Session

Study session to discuss boundary changes and dual immersion

**The board may return to the study session after the regular board meeting*

Executive Session

Discussion of the character, professional competence, or physical or mental health of an individual; Strategy session to discuss the purchase, sale, exchange or lease of real property

Welcome & Board Business

Special Presentations

Consent Items

1. **Personnel**
2. **Finance**
3. **Home School**
4. **School Choice**
5. **Minutes**

Action Items

1. **Cowboy Poetry** Rachel Kahler
This is an action item to approve the fee waiver request from Cowboy Poetry and see what they have done with the educational outreach program
2. **Asbestos Removal Contract for the Old WHS** Francis Harrison
This is an action item to approve the contract for the removal of Asbestos at the Old WHS
3. **WHS Cafeteria Change Orders** Francis Harrison
This is an action item to approve the change orders for the addition of the WHS Cafeteria
4. **Board Resolution to demolish the Old WHS Buildings** School Board
This is an action item to approve the resolution for the demolition of the Old WHS
5. **RFP for the Demolition of the Old WHS and Buildings located on approximately 9.6 acres at 64 East 600 South, Heber City, UT 84032** Francis Harrison
This is an action item to approve the RFP for the Demolition of the Old WHS and Buildings located on approximately 9.6 acres at 64 E. 600 S., Heber City, UT 84032
6. **Purchase of Portable Classrooms at TIS and MES** Francis Harrison
This is an action item to approve the purchase of portable classrooms for TIS and MES
7. **Purchase Wireless Upgrade** Karl Buchanan
This is an action item to approve the purchase of wireless upgrades at HVE, MES and OME

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| 8. Canvas Software Purchase
<i>This is an action item to purchase Canvas Software</i> | Karl Buchanan |
| 9. Laptop Purchase for WHS teachers
<i>This is an action item to purchase laptops for the teachers at WHS for Digital Curriculum</i> | Karl Buchanan |
| 10. Boundary Change Approval for HVE & OME Schools
<i>This is an action item to approve the boundary change for HVE and OME</i> | |
| 11. Dual Immersion at Old Mill Elementary
<i>This is an action item to approve the Dual Immersion program at OME</i> | |
| 12. Schedule an all-day Budget/Enrollment Growth Study Session
<i>This is an action item to schedule a date for an all-day Study Session for the purpose of Budget/Enrollment Growth discussions.</i> | |
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**Superintendent
Report**

1. **Legislative Action Items**
 2. **Possible books to read**
 - **Learning from Lincoln**
 - **Good People Make Good Choices**
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Board Reports

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