



Uintah School District Goals

- Increase every student's learning.
- Ensure physical and emotional well-being.
- Create a positive school and district culture.
- Improve public support and confidence.
- Ensure financial responsibility.

UINTAH SCHOOL DISTRICT

Allen A Huber, President	Mark Dockins, Superintendent
K. Mark Caldwell, Vice President	J. Randall Upton, Business Administrator
Dr. Rodney S. Anderson, Member	Teresa Embleton, Board Secretary
Dr. James F. Allen, Member	
Greg L. Gilroy, Member	Kyle Hacking, Student Board Rep

Uintah School District Board Office

April 8, 2014

The Board of Education may vote to convene in Closed Session to discuss any matter on this agenda for which a Closed Session may be held under Utah Code 52-4-205. The Board of Education may discuss, make motions, and vote upon all matters appearing on this agenda. Such votes may be to adopt, reject, rescind, or take no action on any agenda matter.

6:00 p.m. CLOSED SESSION
7:00 p.m. BUSINESS MEETING Called to Order
 Pledge of Allegiance
 Prayer

STUDENT BOARD MEMBER REPORT

UTE TRIBAL ADVISOR REPORT

PATRON INPUT - GENERAL (Upon introduction of each item, patron input will be allowed.)

1. Approval of Minutes
2. Superintendent's Report – Mark Dockins, Superintendent
 - a. Recognition of UHS Drill Team, 2013-2014 AAA State Drill Champions and 2013-2014 Grand National Reserve Drill Team
 - b. Recognition of UHS Swim Team members who placed at State
 - c. Recognition of UHS Wrestlers who placed at State
 - d. Recognition of DECA Finalists
 - e. Recognition of FBLA Finalists
 - f. Dashboard Report
3. Business Administrator's Report – Randy Upton, Business Administrator
4. Approval of Audit Services – Randy Upton
5. Approval of 2014-2015 Capital Outlay Requests – Randy Upton
6. Approval on first and second reading of revised policy 007.0505 School Fee Schedule – Randy Upton
7. Approval on first and second reading of revised policy 006.0500 Secondary Grading Policy – Shannon Deets, Student Services Director
8. Approval on second reading of revised policy 007.0810 Attendance Policy – Shannon Deets
9. Approval on first reading of Special Education Policy, Independent Educational Evaluations – Shannon Deets
10. Approval on second reading of revised policy 005.0660 Annual Leave – Lee Gagon, Human Resources Director
11. Approval on first reading of revised policy 005.0631 Sick Leave Bank – Lee Gagon
12. Personnel (resignations, character, appointments, leaves of absence) – Lee Gagon
13. Approval of Out-of-State Travel – Mark Dockins
 - a. Dave Wilson to DuPont National Agri-Science Teacher Workshops in Chestertown, MD; Louisville, KY; and Nashville, TN

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during board meetings should notify Phyllis Elgiar at 635 West 200 South, Vernal, Utah, or call 781-3100 ext 1001, at least five (5) days prior to the meeting. The Uintah School District does not discriminate on the basis of race, religion, color, national origin, sex, age or disability, in admission or access to, or treatment of, employment or in its educational programs or activities. Inquiries may be referred to Lee Gagon, at 635 West 200 South, Vernal, Utah, 781-3100 ext. 1005.