

Tuesday, May 9, 2017
USD Board Meeting

635 West 200 South
Vernal, Utah

The Board of Education may vote to convene in Closed Session, which will be closed to the public, pursuant to Utah Code sections 52-4-204/206. 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. BUSINESS MEETING

1. INTRODUCTION

- A. Welcome / Called to Order
- B. Prayer
- C. Pledge of Allegiance
- D. Student Board Member Report – Marshall Taylor
- E. Celebrations
 - 1. Students of the Month
 - 2. Recognition of Uintah FFA Chapter Floriculture Team, State Champions
- F. Patron Input – No items have been received in accordance with Board Policy 002.0720

2. BUSINESS/ACTION ITEMS

- A. Minutes (April 4, 2017 Work Session; April 11, 2017 Business Meeting; April 12, 2017 Work Session)
- B. Consent Calendar
 - 1. Wellness Policy First Reading – Sherry Hardman, School Foods Coordinator
 - 2. Policy 005.0200 Hiring Policy First Reading – Lance Hatch, Human Resources Director
 - 3. Policy 005.0520 Salary Schedule Placement/Steps First Reading – Lance Hatch
 - 4. Policy 004.0310 Fund Balance First Reading – Derek Anderson, Business Administrator
 - 5. Policy 006.0050 Program of Studies and Graduation Requirements First Reading – Jayme Leyba, Curriculum Director
 - 6. Policy 006.0060 Credit Acceptance First Reading – Jayme Leyba
 - 7. Policy 007.0505 School Fee Schedule Second Reading – Derek Anderson
 - 8. Approval of 2017-2018 School Board Meeting Schedule – Derek Anderson
 - 9. Approval of Revision to UHS Trustlands Plan – Jayme Leyba, Curriculum Director
 - 10. Approval of 2017-2018 School Trustlands Plans – Jayme Leyba
- C. Approval of 2017-2018 Tentative Budget – Derek Anderson
- D. Personnel Changes – Lance Hatch

3. INFORMATIONAL/DISCUSSION ITEMS

- A. Calendar Items
- B. Superintendent/Business Administrator/Board Reports

4. ADJOURNMENT

- A. Meeting Adjourned

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 Lance Hatch, at 635 West 200 South, Vernal, Utah, 781-3100 ext. 1005.