

Tuesday, June 20, 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.

There is a possibility that one or more Board Members may participate in the meeting electronically or by telephone.

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. Aidan Piner and Connor Talbot – Best Cameo Performance, 2017 Utah High School Musical Theater Awards
- F. Patron Input – No items have been received in accordance with Board Policy 002.0720

2. BUSINESS/ACTION ITEMS

- A. Minutes (May 2, 2017 Work Session; May 9, 2017 Business Meeting)
- B. Consent Calendar
 - 1. Policy 007.0225 Safe Schools: Conduct and Discipline Policy First and Second Reading – Shannon Deets, Student Services Director
 - 2. Policy 007.0305 Education Records Access First and Second Reading – Shannon Deets
 - 3. Policy 009.0250 Nutrition/Physical Wellness Policy Second Reading – Sherry Hardman, School Foods Coordinator
 - 4. Policy 005.0200 Hiring Policy Second Reading – Lance Hatch, Human Resources Director
 - 5. Policy 005.0520 Salary Schedule Placement/Steps Second Reading – Lance Hatch
 - 6. Policy 004.0310 Fund Balance Second Reading – Derek Anderson, Business Administrator
 - 7. Policy 006.0050 Program of Studies and Graduation Requirements Second Reading – Jayme Leyba, Curriculum Director
 - 8. Policy 006.0060 Credit Acceptance Second Reading – Jayme Leyba
 - 9. Approval of 2017-2018 School Trustlands Plans – Jayme Leyba
 - 10. Approval of Foreign Exchange Student – Shannon Deets
 - 11. Approval of Easements at AVEC – Derek Anderson
- C. Personnel Changes – Lance Hatch
- D. FY 2016-2017 Final Budget Adoption – Derek Anderson
- E. FY 2017-2018 Budget Adoption – Derek Anderson
- F. Approval of 2017-2018 Employee Compensation Package – Derek Anderson
- G. Approval of Contributory Retirement Contribution – Derek Anderson

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.