



Thursday, June 21, 2018 Board Meeting

A regular board meeting of the Board of Education of South Summit School District will be held on JUNE 21, 2018, beginning at 5:30 p.m. in the Board Room at 285 East 400 South, Kamas, UT. All times listed are general in nature and are subject to change by the conducting Board Member. Electronic and telephonic participation may be available for Board Members. The Board Room at 285 E 400 S will be the anchor location for any electronic or telephonic participation. The subjects to be discussed or considered, or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent calendar, items identified within the consent agenda will be acted on at one time.

The students, parents, employees and patrons of South Summit School District are both teachers and learners; we are responsible for supporting one another in reaching our highest potential as individuals, families and citizens.

1. INTRODUCTORY ITEMS - 5:30 PM

- A. Welcome and Introduction
- B. Pledge of Allegiance
- C. Vision Statement, Mission Statement and Governing Values
- D. Student/Dept. Success Spotlight

2. PUBLIC COMMENT

- A. Public Comment

3. INFORMATION / REPORTS

- A. Professional Development Evaluation Report
- B. Information from Summit County re: Transportation Tax
- C. Next Steps - Post Bond Discussion

4. AGENDA ITEMS

- A. Budget Hearing
- B. Consent Calendar
- C. Negotiation Agreements
- D. 2018-19 Academic Calendar
- E. 2019-20 Academic Calendar(s)
- F. SSES 2017-18 School Trust Land Amendment(s)
- G. Capital Improvement Review
- H. B. Policy 2004 - Procurement Policy

I. C. Policy 1006 - Board Meeting Procedures; and draft Rules for Public Comment

J. D. Policy 6023 - Student Wellness

K. E. Policy 6007 - Student Fees, Fines and Charges

L. F. Policy 2005 - Construction Management Contracts

M. Policy 4012 - Graduation Requirements

N. Masterplan for Baseball and Softball Fields

O. Oaths of Office for Superintendent and Business Administrator

5. INFORMATION ITEMS

A. Superintendent Items

B. Business Administration Items

C. Board Items

D. Board Training

6. CLOSED SESSION

A. Active Shooter Preparedness and Response Plan

If, during the course of the meeting, discussion on any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with Utah's Open and Public Meeting Act, Title 52, Section 4, Paragraphs 4 through 10, UCA. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. Electronic and Telephonic participation may be available for Board Members. The Board Room at 285 E 400 S, Kamas, Utah will be the anchor location for any Electronic and Telephonic participation.

The notice for this meeting was posted in compliance with Utah's Open and Public Meeting Act.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) FOR THIS MEETING SHOULD NOTIFY SOUTH SUMMIT SCHOOL DISTRICT, AT 435-783-4301 OR 285 EAST 400 SOUTH, KAMAS, UT, 84036, AT LEAST 24 HOURS PRIOR TO THE MEETING.