



**Thursday, January 11, 2018
Board Meeting**

A regular board meeting of the Board of Education of South Summit School District will be held on JANUARY 11, 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. Student/Dept. Success Spotlight

2. INFORMATION / REPORTS

- A. Professional Learning Evaluation Report
- B. Capital Improvement Review
- C. CLOSED SESSION - Potential Property Acquisition
- D. Next Steps - Post Bond Discussion

3. PRELIMINARY ITEMS

- A. Public Comment
- B. Consent Calendar

4. AGENDA ITEMS

- A. CTE Lease Proposal
- B. Policy 6002 Student Records, Data Privacy and Security Governance
- C. Silver Summit Academy (6-12) Update and Technology Purchase Request
- D. SSHS Baseball Field Repair/Renovation
- E. Policy 2004 Procurement
- F. Policy 8001 Technology Security
- G. Policy 5025 Retirement Benefits

H. Jordan Property

I. Property Acquisition

5. INFORMATION ITEMS

A. Superintendent Items

B. Business Administration Items

C. Board Items

D. Board Training

6. CLOSED SESSION

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.