

REGULAR MEETING AGENDA

- 6:30 P.M.
- A. Administrative:
 - 1. Open Regular Meeting
 - 2. Pledge of Allegiance
 - 3. Approval of Minutes

 - B. Financial:
 - 1. Ratification of Payments and Financial Statement

 - C. Citizen's Participation:

 - D. Information Items:
 - 1. Board Training
 - 2. Trust Land 2014-2015 USOE Review Letter
 - 3. ESSA (Every Student Succeeds Act) Meeting Discussion

 - E. Action Items:
 - 1. Early Retirement Incentive Policy DDC – 2nd Reading
 - 2. Personnel

 - F. Citizen's Participation:

 - G. Future Agenda Items:

 - H. Adjournment:

FIELD TRIP TO THE FOOTBALL FIELD TO VIEW NEW TURF PROJECT

The next regularly scheduled Board Meeting will be held Wednesday, August 10, 2016 at 6:30 P.M. in the North Summit School District Office. Pursuant to Utah Code Ann § 52-4-202 (3), (4), notice is hereby given to members of the North Summit School District Board of Education and to the general public that the North Summit School District Board of Education will hold a meeting in public to conduct routine district business. Portions of the meeting may be held in executive session, which will not be open to the public, pursuant to Utah Code Ann. § 52-4-204, 52-4-205, and 52-4-206.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations, (including auxiliary communicative aids and services) during this meeting should notify the district office at 65 South Main, 336-5654, at least three working days prior to the meeting.

REGULAR BOARD MEETING & BUDGET HEARING

July 13, 2016
6:30 P.M.
Coalville, Utah 84017

Mark Marsh, President
Heather Staley, V. Pres (absent)
Vern Williams, Member
Susan Richins, Member
Kevin Orgill, Member
Jerre Holmes, Superintendent
Rex Smith, Bus. Administrator
Tam Moore

A. Administrative:

1. Pres. Marsh called the meeting to order at 6:30 P.M.
**Pres. Marsh said that Mrs. Staley had asked to be excused.
2. Pledge of Allegiance was led by Supt. Holmes
3. Approval of Minutes of meeting June 15, 2016

Motion to accept, Mrs. Richins; Second by Mr. Orgill. Motion carried (4-0-1 absent).

B. Financial:

1. Ratification of Accounts Payable Payments and Cash Balance Information.

Mr. Williams made a motion to approve; Second by Mrs. Richins. Motion carried (4-0-1).

C. Citizens Participation:

NA

D. Information Items:

1. Board Training

Pres. Marsh presented the section out of the Board Training manual having to do with Public Hearing procedures.

2. Trust Land Compliance Review for 2014-2015

We had a compliance review this past year for Trustland reporting in year 2014-2015. This review found that we were not in compliance in a couple of areas. – Supt. Holmes read his letter of reply regarding those findings, stating what we planned to do from now on to stay in better compliance.

3. ESSA (Every Student Succeeds Act)

Supt. Holmes and Pres. Marsh attended a meeting regarding ESSA and how it works. (ESSA replaces the “No Child Left Behind” program.—Supt. Holmes reported on the information they received in that meeting.

E. Action Items:

1. Early Retirement Incentive Policy DDC – 2nd Reading

Mrs. Richins made a motion to approve. Mr. Williams seconded. Motion carried, (4-0-1).

2. Personnel

Supt. Holmes presented Aaron Preece’s name to replace Marques Johnson. He will teach H.S. History/P.E./ and be the head boys’ basketball coach. Mr. Williams made a motion to accept; Mr. Orgill seconded. Motion carried (3-1-1). Mrs. Richins abstained; Mrs. Staley absent.

F. Citizens Participation:

NA

G. Future Agenda Items:

NA

H. Adjournment (7:45 P.M.)

Mr. Williams made the motion to adjourn; Mrs. Richins seconded. Motion carried (4-0-1).