

NORTH SUMMIT SCHOOL DISTRICT  
BOARD OF EDUCATION  
65 S. Main Street  
Coalville, Utah 84017

North Summit School District Office  
Wednesday, July 12, 2017  
6:30 P.M. Regular Meeting

**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. Capital Projects Update
    - 2. Equalization Update
    - 3. Leadership Training
  - E. Action Items:
    - 1. Personnel
  - F. Citizen's Participation:
  - G. Future Agenda Items:
  - H. Adjournment:

The next regularly scheduled Board Meeting will be held Wednesday, August 9, 2017 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

July 12, 2017  
6:30 P.M.  
Coalville, Utah 84017

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

### A. Administrative:

1. Pres. Marsh called the meeting to order at 6:32 P.M.
2. Pledge of Allegiance was led by Pres. Mark Marsh
3. Approval of minutes of meeting held June 21, 2017  
Motion to accept, Mr. Williams; Second by Mrs. Richins. Motion carried (4-0-1 absent). Mrs. Staley had not arrived yet.

### B. Financial:

1. Ratification of Accounts Payable Payments and Cash Balance Information

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

### C. Citizens Participation:

NA

### D. Information Items:

1. Summer Capital Projects Update

Superintendent Holmes updated the Board on the progress and status of several summer capital projects.

2. Equalization Update

Superintendent Holmes explained the Equalization issue and how it works. This issue is being discussed by the Legislature.

3. Leadership Training

President Marsh talked about having an ongoing leadership training in our Board Meetings. He talked specifically about using a book by Colin Powell as a resource for this training.

**E. Action Items:**

1. Personnel

NA

**F. Citizens Participation:**

NA

**G. Future Agenda Items**

Next Month's Board Meeting will be Tuesday, August 8, 2017.

**H. Adjournment: (8:35 P.M.)**

Mrs. Richins made the motion to adjourn. Second by Mr. Williams.