

Millard School District
Board Meeting Agenda
Thursday, March 12, 2009

Millard School District, 285 East 450 North, Delta, Utah

9:00 a.m. Work Session (TAB 1)

1. Review of Capital Outlay Budget
 - a. Walk Through of Delta School Buildings
 - i. 9:00 am – Delta High School
 - ii. 9:30 am – Delta Middle School
 - iii. 10:00 am – Delta Technical Center
 - iv. 10:20 am – Delta South Elementary
 - v. 10:45 am – Delta North Elementary

11:15 a.m. Lunch – Delta North Elementary School

- 11:45 a.m.**
2. Policy Review
 - b. Policy 5130 – Display of Flag (2nd Reading)
 - c. Policy 6160 – Child Abuse or Neglect Reporting (2nd Reading)
 - d. Policy 4290 – Vacation Policy for 12 Month Employees (1st Reading)
 3. Master Building Plan
 - a. Where are we? Do we move forward?
 4. Program Evaluation / Time out-of-school / Costs
 - a. Delta High School Block Schedule
 - b. Reduction of Activities
 5. FY10 Possible Budget Cuts
 6. Review & Discuss Action Items

1:30 p.m. Board Meeting

A. Administration (TAB 2)

1. Reverence & Pledge
2. Minutes of Board Meeting for February 9, 2009 & March 2, 2009
3. Bills / Financial Reports

2:00 p.m. B. Executive Session

3:00 p.m. Reconvene

1. Executive Session Motions

3:10 p.m. C. Consent Items (TAB 3)

1. Substitute Teacher Requests
2. Adult High School Diplomas
3. Residency Requests
4. GED Request
5. Early Graduation Request
6. Home School Requests
7. Boundary Variance Requests
8. In-lieu of Transportation
9. High School Spring Activity Schedules

3:25 p.m. D. Information Items

1. Discussion on Downsizing and Reconfiguration of Delta North Elementary, Delta South Elementary, Delta Middle School, and CBA Center.
2. With the untimely passing of Board Member Brent Olson, the Millard School District to proceed with the advertising for interested individuals to fill on an intermediate basis the vacancy until January 1, 2011. This appointment will represent District Number 1 which includes the Fillmore #1 and Fillmore #2 voting precincts.
3. Millard School District Audit for Year-ending June 30, 2008.

3:25p.m. E. Action Items

1. Possible Approval of Policies
2. Possible Amendment of One-Time Severance Package for 2008-09
3. Ratification of Repairs to Delta High School Track
4. Ratification of Purchase of Millard High School Grooming Machine for Baseball Field
5. Approval of Restriping and Patch Repair to Millard High School Track
6. Approval of Proposed Summer School Salary and Fee/Tuition Schedules
(TAB 4)
7. Approval of Donation of Ceramic Kiln at Delta High School **(TAB 5)**
8. School LAND Trust & School Improvement Plan Presentations
 - a. CBA Center **(TAB 6)**
 - b. Delta North Elementary School **(TAB 7)**
 - c. Delta South Elementary School **(TAB 8)**
 - d. Delta High School **(TAB 9)**
 - e. Fillmore Middle School **(TAB 10)**
 - f. Garrison Elementary School **(TAB 11)**
9. Possible Approval of Recommendation for Downsizing and Reconfiguration of Delta North Elementary, Delta South Elementary, Delta Middle School, and CBA Center.

F. Additional Board Approved Items

4:50 p.m. G. Communication for Board Members (TAB 12)

1. The board – Four Messages The Community Wants to Hear from You
2. The board – Transparent Decision-Making
3. Newsletters
 - a. Fillmore Elementary
 - b. Millard School District
 - c. Delta Middle School

H. Board Member Comments

I. Public Comment

(Limited to 3 minutes)

5:00 p.m. Adjournment - Next Board meeting is scheduled for 1:30 p.m. on **Thursday, April 16, 2009** at the Millard School District Office.

If you are planning on attending this public meeting and due to disability need assistance in understanding or participating in the proceedings, please contact Mr. Keith T. Griffiths, Business Administrator, at (435) 864-1000 at least 24 hours before the scheduled starting time and efforts will be made to provide the needed assistance.