

Millard School District
Board Meeting Agenda
Thursday, July 9, 2009

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

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

1. Consideration of Possible Bond Issue for Replacement of Millard High School Old Jr. High School and Delta High School (\$30,000,000)
2. Master Building Plan
 - a. Where are we? Do we move forward?
3. Policy Review
 - a. Policy 3040 – Transportation of Students (4th Reading)
 - b. Policy 6130 – Corporal Punishment (3rd Reading)
 - c. Policy 4150 – Professional Educator Evaluation (2nd Reading)
 - d. Policy 7005 – School Community Councils (2nd Reading)
 - e. Policy 6220 – Residency and Guardianship (1st Reading)
4. Review & Discuss Action Items
5. Dealing with Clubs
6. Review Attendance Policy

12:00 p.m. Lunch – Rancher Cafe

2:30 p.m. Board Meeting

A. Administration (TAB 2)

1. Reverence & Pledge
2. Minutes of June 11, 2009 Board Meeting
3. Bills / Financial Reports

2:45 p.m. B. Executive Session

3:45 p.m. Reconvene

1. Executive Session Motions

C. Consent Items (TAB 3)

1. Substitute Teachers
2. Adult High School Diplomas
3. Home School Request
4. Out-of State Travel Request
 - a. Pathways Conference – Atlanta, Georgia
September 30-October 4 – Teresa Thompson
Funded by Snow College – No Cost to District
5. Personnel
 - a. Recommendation for Fillmore Middle School Lunch Worker
 - b. Acceptance of Possible Resignation

4:00 p.m. D. Information Items

1. Renewal of the Publication “The board”
2. Substitute Teacher Procedures **(TAB 4)**

3. District Director's Assignments 09-10 **(TAB 5)**
4. USBA Delegate Assembly @ USBA Office
 - a. Pre-Delegate Assembly, Friday, August 14, 2009 @ 6:00 p.m.
 - b. Delegate Assembly, Saturday, August 15, 2009

4:15 p.m. E. Action Items

1. Possible Approval of Policies
2. Renewal/Extension of Utah Yamas Controls Contract **(TAB 6)**
3. Possible Authorization of Bond Resolution Preparation
4. Arts Credit for CAD Drafting Course at Delta High School **(TAB 7)**

4:30 p.m. Debra Roberts, State School Board Member

F. Additional Board Approved Items

5:30 p.m. G. Communication for Board Members (TAB 8)

1. The board – The Consequences Of Not Taking Care Of Infrastructure
2. The board – You Don't Have To Be Close Friends...But
3. Thank You Letters

H. Board Member Comments

I. Public Comment

(Limited to 3 minutes)

6:00 p.m. Budget Hearing

1. Motion to Accept Budget for 2009-2010 for Millard School District

7:00 p.m. Adjournment - Next Board meeting is scheduled for 1:30 p.m. on **Thursday, August 20, 2009** at the Millard School District Office with a Budget Hearing at 6:00 p.m.

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.