

Millard School District
Board Meeting Agenda
Thursday, March 10, 2011

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

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

1. Capital Outlay Projects/Master Building Plan
 - a. Summer 2011 Projects
 - b. Review of Bond Resolution
2. Review of Programs & Personnel
3. Review & Discuss Action Items

12:00 p.m. Lunch – Pizza House

1:00 p.m. Board Meeting

A. Administration (TAB 2)

1. Reverence & Pledge
2. Minutes of February 10, 2011
3. Bills / Financial Reports

1:15 p.m. B. Closed Executive Session

1. Discussion of the character, professional competence of individuals (personnel items).

1:45 p.m. Reconvene

1. Executive Session Motions

2:00 p.m. Bond Resolution

Consideration for adoption of a resolution providing for a special bond election to be held on June 28, 2011, for the purpose of submitting to the qualified electors of Millard County School District, Utah, the question of the issuance of not to exceed \$38,000,000 General Obligation Bonds; and related matters.

2:30 p.m. C. Consent Items (TAB 3)

1. Substitute Teacher Requests
2. Adult High School Diplomas
3. Home School Requests
4. Residency Requests
5. In-Lieu of Transportation Requests
6. Release from Compulsory Attendance Request
7. Request for Early Graduation
8. Personnel
 - a. Recommendation of Delta High School Drill Team Advisor

2:45 p.m. D. Information Items

1. Requests for Re-employment from Provisional Educators **(TAB 4)**
2. Capital Outlay Plan **(TAB 5)**

3:00 p.m. E. Action Items

1. School Improvement Plan Presentation
 - a. Delta Early Childhood Center – Mr. Greg Chappell **(TAB 6)**
 - b. EskDale High School/Garrison Secondary – Mr. Greg Faber **(TAB 7)**
 - c. Delta High School – Mr. Dean Fowles **(TAB 8)**

F. Board Discussion

Delta High School Basketball Program Discussion

G. Additional Board Approved Items

3:50 p.m. H. Communication for Board Members (TAB 9)

1. Newsletters
 - a. Delta Elementary School

I. Board Member Comments

J. Public Comment

(Limited to 3 minutes)

4:00 p.m. Adjournment - Next Board meeting is scheduled for 1:00 p.m. on **Thursday, April 14, 2011** 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.