

**GRAND COUNTY BOARD OF EDUCATION**  
**MEETING AGENDA**  
**July 19, 2017**  
**5:15 pm**

**REGULAR MEETING**

**I. Recognition**

**II. Public comments**

**III. Staff & Community reports**

- a. Board committee reports
- b. Business Administrator report

**V. Information Items**

- a. Bullying-Molly McClish
- b. Board/Superintendent Expectations
- c. Middle School Project
- d. Strategic Planning
- e. Website
- f. Opening Orientation

**VI. Consent Agenda**

- a. Minutes
- b. Personnel items
- c. Financial reports

**VI. Action Items**

- a. Safe Routes Easement with the City of Moab
- b. Board policies for approval
  - i. 4101: Association Agreement
  - ii. 4102: Education Association
  - iii. 4103: Negotiation
  - iv. 4112: Orientation
  - v. 4113: Physical and Mental Examinations
  - vi. 4115: Summer Schools and Adult Education Teachers
  - vii. 4117: Professional Growth
  - viii. 4123: Payroll
  - ix. 4125: Medical Insurance
  - x. 4126: Employee Deduction for Association Dues/Political Purposes
  - xi. 4151: Resignation
  - xii. 4154: Orderly Termination
  - xiii. 4156: Recall

**VII. Communications**

**VII. Advance Planning**

- 1. Board Workshop 8-8 at 3:30
- 2. Board Meeting 8-16-at 5:15

**IX. Executive Session**

**X. Action items as per Executive Session**

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communications aides and services) during this meeting should notify Robert Farnsworth 259-3483 at least three working days prior to the meeting.*

**Guidelines for Meeting**

The Grand County Board of Education would like to welcome you to this meeting. We appreciate your attendance and interest.

In order to facilitate orderly conduct, the Board has established the following guidelines; if at any point this more relaxed manner of conducting the meeting produces negative results, more strict rules will be enforced.

1. **Receiving of Delegations** - During this portion of the agenda, those people who would like to speak to the Board on specific issues that are not listed under *Information Items* are welcome to do so. The Board will receive information from the speaker but will not comment or resolve the issue during this portion of the agenda. Instructions and a Aspeaker card@are provided in the box on the west wall. Delegations should expect to use no more than three (3) minutes. If needed, more time will be arranged at another date.
2. **Information & Action Items** - The Board welcomes input as we conduct business on the various items presented in these portions of the agenda. Please follow the ABCs:
  - A. Wait to be recognized by the Board President before you speak.
  - B. The Board President will try to allow comments from all who would like to do so before returning to individuals who have already spoken. Please be brief. Avoid repeating or restating the same comments by just saying you agree with the comments already made.
  - C. Avoid publicly asking or answering questions among the audience.
3. **Board Communications** - At this point the Board will not receive comments unless requested by a board member. Please remember that the purpose of the meeting is for the Board to conduct business. The meeting is being held in public but it is not a hearing of the public where the purpose is to solicit comments from the public.

**BOARD MEETING ADVANCE PLANNING**

Date/Topic	Time	Place
Board Work Session August, 8 2017	3:30 pm	District Office
Regular Board Meeting, August 16, 2017	5:15 pm	District Office
Truth in Taxation	TBA	District office
Regular Board Meeting, August 16, 2017	5:15 pm	District office
Open Institute, August 14, 2017	8:00 am	HMK