

**REGULAR MEETING OF THE BOARD OF EDUCATION
OF DUCHESNE COUNTY SCHOOL DISTRICT
350 WEST 200 SOUTH ROOSEVELT, UTAH
THURSDAY, FEBRUARY 11, 2016 7:00 PM**

AGENDA

Work session at 6:00 P.M.

- A. Work Session (6:00 P.M.)
- B. Opening Items (7:00 P.M.)
 - 1. Call to Order - President Mark Thacker
 - 2. Prayer - Mr. Morrill
 - 3. Pledge of Allegiance - Mr. Moon
 - 4. Approval of Agenda
 - 5. Approval of Minutes
 - 6. Recognition - E3 Awards
- C. Administrative Reports
 - 1. Director's Reports
 - 2. Principal Report
- D. Open Time
- E. Action Items
 - 1. Bond Rating and Sale - Moon / Miles
 - 2. Trip Request
 - a. Number 1
 - b. Number 2
 - 3. Buildings, Tabiona
 - 4. Awarding Contracts by Bidding Policy 2nd Reading
 - 5. Awarding Contracts by Request for Proposals Policy 2nd Reading
 - 6. Exceptions to Standard Procurement Process Policy 2nd Reading
 - 7. Small Purchases Policy 2nd Reading
 - 8. Employment Licensure Policy 2nd Reading
 - 9. Employment Background Check Policy 2nd Reading
 - 10. Board Meeting Policy 1st Reading
 - 11. Board Meeting Notice Policy 1st Reading
 - 12. Board Meeting Location Policy 1st Reading
 - 13. Contract and Contract Limitations Policy 1st Reading

14. Interaction with other Procurement Units Policy 1st Reading
15. Record of Procurement Policy 1st Reading
16. Contractor Oversight Policy 1st Reading
17. Construction Bond and Securities Policy 1st Reading
18. Construction Management Methods Policy 1st Reading
19. Procurement of Design Professional Services Policy 1st Reading
20. Construction and School Site Acquisition Requirement Policy 1st Reading
21. Procurement Protest Policy 1st Reading
22. Procurement Protest Appeals Policy 1st Reading
23. Procurement Violations and Offenses Policy 1st Reading
24. School Plant Policy 1st Reading
25. Nepotism Policy 1st Reading
26. Sexual Harassment Policy 1st Reading

F. Discussion Items

1. Building Use Permit
2. Wrestling Buses
3. Road, 6th East
4. Ballard City Road to 15th East
5. Snow Property

G. Executive Session

1. Personnel

H. Adjourn / Future Planning

1. Next Meeting: Thursday March 10, 2016