

**REGULAR MEETING OF THE BOARD OF EDUCATION  
OF DUCHESNE COUNTY SCHOOL DISTRICT  
DISTRICT OFFICE, 50 EAST 100 SOUTH, DUCHESNE, UTAH  
THURSDAY, MAY 12, 2016 6:00 PM**

**AGENDA**

- A. Work Session (6:00 P.M.)
- B. Opening Items (7:00 P.M.)
  - 1. Call to Order - President Mark Thacker
  - 2. Prayer - Mr. Richens
  - 3. Pledge of Allegiance - Mr. Thacker
  - 4. Approval of Agenda
  - 5. Approval of Minutes
  - 6. Recognition - E3 Awards
- C. Administrative Reports
  - 1. Director's Reports
  - 2. Principal Report  
Time: 10 Minutes
- D. Open Time
- E. Action Items
  - 1. Trip Requests
    - a. Edgenuity Conference, November, New Mexico  
Dean Wilson, Darin Jenkins, Danny Drew would attend.
    - b. John Richens, Project Lead the Way / Engineering, San Diego, July  
Training for Project Lead The Way so I can teach Civil Engineering and Architecture next year. The training is at San Diego State University in San Diego, California. I will be attending the training from July 10- July 22.
    - c. District Principals, On Your Mark Grading Workshop, October 4-5, Minneapolis, MN
  - 2. Tabiona Interlocal Agreement
  - 3. Building Projects
    - a. Union High School
      - (1) Building Contract
      - (2) Uintah Agreement
      - (3) Joint use parking lot with ATC
  - 4. Trust Lands Plans
  - 5. Board Meeting Schedule 2016-2017

- 6. Policies - 2nd Reading
  - a. Educator Evaluation Program
  - b. Audit Committee
  - c. Animals on School Premises
  - d. School Community Councils
- 7. School Calendars
  - 2017-2018
  - 2018-2019
- 8. Negotiations
- F. Discussion Items
  - 1. Ballard Road
  - 2. School Fees (& Class Fees)
- G. Executive Session
  - 1. Personnel
  - 2. Negotiations
- H. Adjourn / Future Planning
  - Next Meeting: Thursday, June 9, 2016, RJHS