

**REGULAR MEETING OF THE BOARD OF EDUCATION
OF DUCHESNE COUNTY SCHOOL DISTRICT
ROOSEVELT JR. HIGH SCHOOL, 350 WEST 200 SOUTH, ROOSEVELT, UTAH
THURSDAY, JUNE 9, 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. Moon
 - 3. Pledge of Allegiance - Mr. Richens
 - 4. Approval of Agenda
 - 5. Approval of Minutes
 - 6. Recognition - E3 Awards
Here are the results of the Academic Pentathlon National competition for the Jr. High. Cortney Weight Silver medals in Fine Arts and Literature. Bronze in Social Science. Matthew Bellon Silver medal in Fine Arts. Ethan Landes Bronze medal in Literature. Silver medal in Science. Andrew Nolte Bronze medal in Literature and Social Science. Sadie Kettle Bronze medal in Literature. William Meacham Gold medal in Literature. Bryne Carner Gold medal in Literature. Isabel Yost Silver medal in Social Science. 8th grade team place 3rd overall and received a trophy. --This team tied with Beijing, China. 7th grade team placed 3rd overall and received a trophy. --This team beat 3 teams from China. Wow, what fun!
- C. Administrative Reports
- D. Open Time
- E. Action Items
 - 1. Budget Hearing
Proposed budget for the 2016-2017 fiscal year ending June 30, 2017; and the revised budget for the 2015-2016 fiscal year ending June 30, 2016
 - 2. Instant Payments
Recommended by committee for online school fees and lunch money payment solution.
 - 3. Employee Compensation Package
 - 4. Playground - Tabiona
 - 5. Travel Requests
Union High Band Trip to California
 - 6. Student Records for Research Policy 1st Reading
- F. Discussion Items
 - 1. ESSA update meeting June 22nd in Salt Lake.

Michael Zola who is the Head of Federal Advocacy and Policy for NSBA will be speaking on the newly minted guidelines and policies of ESSA.

2. Data Reflection

G. Executive Session

1. Personnel

H. Adjourn / Future Planning

Next Meeting: Thursday, Aug 4, 2016, RJHS