

**REGULAR MEETING OF THE BOARD OF EDUCATION
OF DUCHESNE COUNTY SCHOOL DISTRICT
ROOSEVELT JR. HIGH SCHOOL, 350 WEST 200 SOUTH, ROOSEVELT, UTAH
THURSDAY, AUGUST 4, 2016 6:00 PM**

AGENDA

- A. Building Meeting (5:00 P.M.)
- B. Work Session (6:00 P.M.)
- C. 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
 - a. Rotary Club
- D. Administrative Reports
- E. Open Time
- F. Action Items
 - 1. Overnight, over 150 mile, and Out-of-state Trips
 - 2. Travel Requests
 - a. Blue Valley Center for Advanced Professional Studies, Overland Park, Kansas
Admin to investigate Park City CAPS program.
 - b. ASBO, Phoenix, AZ
National Business Admin. Conf.
 - 3. Student Records for Research Policy 2nd Reading
 - 4. Association Leave Policy - 1st Reading
 - 5. Buildings
 - a. City MOU 600 East
 - b. 600 East Road right-of-way dedication to Roosevelt City
- G. Discussion Items
 - 1. Red Cross use of schools
 - 2. Digital Bus Radios
 - 3. Opening Institute
 - 4. Taxable Valuation Update

5. VTV Broadcasting local content to schools

6. Sheriff's Office to start D.A.R.E. program

H. Executive Session

1. Personnel

I. Adjourn / Future Planning

Next Meeting: Thursday, Sept. 8, 2016, District Office