## **UPPER ADAMS BOARD BRIEFS** April 7, 2020 Board Meeting **Transportation** Personnel Approval of the following items: 1. Driver(s) School Express: No items **Resignations/retirements accepted:** 2. Driver(s) Jacoby Transportation: No items 1. No items 3. Driver(s) Weavers: No items 4. Driver(s) UASD: No items Permission to post and advertise granted: 5. Driver(s) for Band: No items 1. No items **Curriculum/Student Activities** New hires approved: 1. No items Approval of the following items: **Transfers/Reassignments approved:** 1. No items 1 No items Supplemental Contracts approved: **Approval of Other Student Activities:** 1. No items 1. No items **Miscellaneous approvals:** Add the following individual(s) to the Volunteer Listing: No 1. Athletics items Add the following individual(s) to the ESS Northeast (Teacher 2. and Support Staff) Substitute Listing: Approval of the following 2019-2020 Winter Coaches: a. ESS Teacher Substitute Listing: No items b. ESS Support Staff Substitute Listing: No items 1. No items Add the following individual(s) to the ESS Support Services 3 (Permanent Staff) Listing: No items **Other Approvals:** Add the following individual(s) to the Aramark staff listing: No 4. items 1. No items 5. Add the following individual(s) to the Questeq employee listing: No items 6. Add the following individual(s) to the Chartwells staff listing: Policy No items 7. Add the following individual(s) to the Translator Listing: No **Policies Reviewed** items 1. First Reading: No items Second Reading: No items 2. Approval to waive the provisions of Policy Number 006.1 Local 3. Board Procedures - Attendance at Meetings via Electronic Finance Communication to allow board members to attend meetings electronically or by telephone without the need to have a Approval of the following items: required number of members present in the room. 1. No items Miscellaneous Property 1. No items **Approval of the following items:** +++++++++++++1. No items Mark Your Mark your calendar: Calendar! May 7, 2020 - Policy Committee Meeting, 9:00 a.m. May 5, 2020 - Curriculum and Extra Curricular Committee Meeting 6:30 p.m. Note: More detailed information for approvals can be found on the regular school board agenda on the UASD website under About Us - School Board - Board May 5, 2020 - Business and Operations Committee Meeting Agendas and Board Minutes (AgendaManager). Upon completion of the Curriculum and Extra Curricular Committee Meeting

FACULTY and STAFF: The approved Second Read Policies will be posted to the Upper Adams School District website under About Us, Policies and Procedures then click on the link marked board policies. It is the responsibility of the faculty and staff members to review these policies. Thank you for your attention to this important matter.

## April 21, 2020 - Regular School Board Meeting

There will be no Committee Meeting held in July.