

# UPPER ADAMS BOARD BRIEFS

## November 5, 2019 Board Meeting

### Personnel

#### Resignations/retirements accepted:

1. No items

#### Permission to post and advertise granted:

1. No items

#### New hires approved:

1. No items

#### Transfers/Reassignments approved:

1. No items

#### Supplemental Contracts approved:

1. No items

#### Miscellaneous approvals:

1. Add the following individual(s) to the Volunteer Listing: No items
2. Add the following individual(s) to the ESS Northeast (Teacher and Support Staff) Substitute Listing:
  - a. ESS Teacher Substitute Listing: No items
  - b. ESS Support Staff Substitute Listing: No items
3. Add the following individual(s) to the ESS Support Services (Permanent Staff) Listing: No items
4. Add the following individual(s) to the Aramark staff listing: 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: No items
7. Add the following individual(s) to the Translator Listing: No items

### Finance

#### Approval of the following items:

1. No items

### Property

#### Approval of the following items:

1. Performance Based Energy Savings Agreement Amendment No. 1 between McClure Company and UASD
2. Additional Services Authorization (ASA) #2 for the UASD - Arendtsville ES Additions & Renovations

### Transportation

#### Approval of the following items:

1. Driver(s) School Express: No items
2. Driver(s) Jacoby Transportation: No items
3. Driver(s) Weavers: No items
4. Driver(s) UASD: No items
5. Driver(s) for Band: No items

### Curriculum/Student Activities

#### Approval of the following items:

1. No items

#### Approval of Other Student Activities:

1. No items

### Athletics

#### Approval of the following 2019-2020 Winter Coaches:

1. No items

#### Other Approvals:

1. No items

### Policy

#### Policies Reviewed

1. First Reading: No items
2. Second Reading: No items

### Miscellaneous

1. No items



#### Mark your calendar:

**January 9, 2020** - Policy Committee Meeting, 9:00 a.m.  
There will be no committee meeting in December.

**January 7, 2020** - Curriculum and Extra Curricular Committee Meeting 6:30 p.m.  
There will be no committee meeting in December.

**January 7, 2020** - Business and Operations Committee Meeting  
Upon completion of the Curriculum and Extra Curricular Committee Meeting  
There will be no committee meeting in December.

**November 19, 2019** - Regular School Board Meeting

**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 Agendas and Board Minutes (AgendaManager).**

**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.**