

UPPER ADAMS BOARD BRIEFS

May 3, 2016, Special Board Meeting

Personnel

Resignations/retirements accepted:

1. No items

Permission to post and advertise granted:

1. No items

New hires approved:

1. No items

Classified Substitutes approved:

1. No items

Supplemental Contracts approved:

1. No items

Miscellaneous approvals:

1. Memorandum of Understanding between the UASD Teacher Association and the UASD School Board of Directors.

Athletics

Approval of the following winter coaches:

1. No items

Curriculum/Student Activities

Approval of the following items:

1. No items

Policy

Policies Reviewed

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

Finance

Approval of the following items:

1. Resolution for Lincoln Benefit Trust.
2. Appointment of Belinda Wallen and Steve Kisser as Lincoln Benefit Trust Trustees.
3. Pole Line Relocation Feasibility Study from Celerity Integrated Services, Inc., for \$2,500.00.
4. Lincoln Intermediate Unit #12 Instructional Media Services Contract for the 2016-2017 school year.
5. Consent to Assignment Agreement between Century Link, Access Fiber Solutions and UASD.

Miscellaneous

1. No items.

Property

Approval of the following items:

1. No items

Transportation

Approval of the following items:

1. No items

Mark your calendar:

May 17, 2016 - Regular School Board Meeting, 7:00 p.m.



Note: More detailed information for approvals can be found on the regular school board agenda on the UASD website.

FACULTY and STAFF: The approved Second Read Policies will be posted to the Upper Adams School District website. It is the responsibility of the faculty and staff members to review these policies. Thank you for your attention to this important matter.