



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, DECEMBER 7, 2010

4:30 P.M. BOARD STUDY SESSION

Board Goals

EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – PTA

RECOGNITION

Cyprus High School MESA “A” Team – Mike Fraser

page 4

MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – November 9, 2010

pages 5-14

Purchases

1. Scholastic Reading Inventory License and Training

page 15

2. Microsoft Software Campus Agreement

page 16

3. Microsoft Software Support for District Use page 17

Award of Contracts

1. ESL Coordinator and SIOP Model Consulting page 18

2. Third Party Administrator for Workers Compensation page 19

3. Centrex Telephone Lines page 20

Change Order

Skyline High Locker Room Remodel page 21

Personnel

1. Employee Hires and Separations pages 22-28

2. Reappointment of Business Administrator page 29

3. Administrative Appointments and Transfers page 30

Financial Reports

1. Purchase Order Summary pages 31-49

2. Accounts Payable Pay Vouchers pages 50-67

3. Monthly Budget Report pages 68-75

Utah Retirement Systems Resolution page 76

Purchase of Land for new Junior High in Highbury Commons Development
approximately 5300 West Lake Park Boulevard page 77

INFORMATION ITEMS

1. Business Advisory Groups – James Taylor page 78

2. Mountain View Corridor – Kieth Bradshaw page 79

FIRST READING

Magna Area Elementary Boundaries – Bryce Holbrook page 80

ACTION ITEMS

1. Revision of District Community Council Policy – Martin Bates pgs 81-84
 2. Board Travel Policy – Martin Bates pages 85-86
 3. 2011-2012 School Calendars – Paul Hansen & Gail Howe pages 87-97
 4. 2011-2012 Secondary Fee Schedule – Paul Hansen pages 98-100
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REPORTS

1. Superintendent's Report
 2. Board Reports
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ADJOURN

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Members of the Board of Education may participate electronically.