



**BOARD OF EDUCATION MEETING
AGENDA**

TUESDAY, DECEMBER 6, 2011

ADMINISTRATION REPORTS – 5:00 p.m.

Title I Schools Needing Program Improvement – Rob Averett

EXECUTIVE SESSION – 6:00 p.m. As Needed

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Connie Burgess

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – November 1, 2011 pages 4-12

Minutes – November 15, 2011 pages 13-16

Purchases

1. Microsoft Premier Software Support page 17
2. Microsoft Software Licenses page 18
3. Upgrade of Digital Radio Communications page 19
4. K-6 Math Textbook Adoption page 20-21

Award of Contracts

1. Asbestos & Insulation Contract page 22
2. Moving Sprint Tower at Granger High page 23
3. Architectural & Engineering Services for Taylorsville High Football Field page 24
4. IT Programming Services page 25
5. GoalView Software Renewal page 26

Change Orders

1. Removal of Garbage Soils for Olympus High Rebuild Project page 27
2. Asphalt Paving for Oakwood Elementary page 28

Personnel

1. Leaves of Absence page 29
2. Employee Hires and Separations pages 30-32

Financial Reports

1. Purchase Order Summary pages 33-53
2. Accounts Payable Pay Vouchers pages 54-73
3. Principal's Cash Report – September & October 2011
4. Monthly Budget Report – October 2011 pages 74-81

Utah International School page 82

School LAND Trust Revisions page 83

First Reading

2012-2013 Fee Schedule – Paul Hansen pages 84-86

Action Items

1. Year-Round to Traditional School Schedule – Bryce Holbrook page 87
2. West Millcreek Urban Renewal Area – Dave Garrett page 88

Reports

1. Superintendent's Report
2. Board Reports

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