



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, JANUARY 10, 2012

ADMINISTRATION REPORTS – 5:00 p.m.

1. Upcoming Legislative Preview – Ben Horsley
2. AP, ACT, SAT and CRT Reports – Darryl Thomas
3. West Lake Junior High LEA Improvement – Rob Averett

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – PTA

**Mayor Participation Time**

**Citizen Participation Time**

**Consent Items**

Minutes – December 6, 2011 pages 4-11

Purchases

1. Discovery Software Support page 12
2. Refurbish Auditorium Seating at Cottonwood High School page 13

- 3. Boiler Replacement at Kearns Junior High School page 14
- 4. Sports Field Renovation at Matheson Junior High School page 15
- 5. Auto Shop Equipment for Granger High School page 16

Change Order

- Olympus High School Soil Replacement page 17

Personnel

- 1. Leaves of Absence page 18
- 2. Employee Hires pages 19-20
- 3. Administrative Appointments & Transfers page 21

Financial Reports

- 1. Purchase Order Summary pages 22-39
- 2. Accounts Payable Pay Vouchers pages 40-55
- 3. Principal's Cash Report – November 2011
- 4. Monthly Budget Report – November & December 2011 pages 56-71

- School LAND Trust Revisions page 72

**Information Items**

- 1. Taylorsville Urban Renewal Area Project – David Garrett page 73
- 2. College & Career Readiness Department Update – Judith Petersen page 74

**First Readings**

- 1. Contract Employee Leave of Absence/Non-Contract Employee Time Off Work Policy – Doug Larson pages 75-79
- 2. Self-Reporting Requirements & Background Checks Policy – Doug Larson pages 80-81

## Reports

1. Superintendent's Report
2. Board Reports

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