



**BOARD OF EDUCATION MEETING
AMENDED AGENDA**

TUESDAY, FEBRUARY 7, 2012

ADMINISTRATION REPORTS – 5:00 p.m.

1. Population Study List – Bryce Holbrook
2. Legislative Update – Ben Horsley

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Dan Lofgren

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – January 10, 2012 pages 4-12

Minutes - January 24, 2012 pages 13-16

Purchases

1. White Multi-Purpose Copy Paper, Warehouse Stock page 17
2. Fertilizing & Weed Control for District Sites page 18
3. School Buses page 19

Award of Contracts

1. Parent Teacher SEOP Conferencing Software Contract page 20
2. Playground Rehabilitation at Westbrook Elementary page 21
3. Entry Doors at Hunter High School page 22

Change Order

- Olympus High Swimming Pool page 23

Personnel

- Employee Hires and Separations pages 24-26
- Administrative Appointments & Transfers page 26a

Financial Reports

1. Purchase Order Summary pages 27-45
2. Accounts Payable Pay Vouchers pages 46-61

UDOT Purchase of Property on Southeast Corner of Kearns Junior High Parking Lot, plus a Temporary Easement Area page 62

UDOT Purchase of Vacant Property North of Kearns High, plus a Temporary Easement Area page 63

Information Item

2013-2014 School Calendars – Gail Howe & Paul Hansen pages 64-66

Action Items

1. 2012-2013 Fee Schedule – Paul Hansen pages 67-69
2. 2012-2013 Revised School Calendar– Gail Howe & Paul Hansen pages 70-71
3. Taylorsville Urban Renewal Area Project – David Garrett page 72
4. Contract Employee Leave of Absence/Non-Contract Employee Time Off Work Policy - Doug Larson pages 73-77
5. Self-Reporting Requirements & Background Checks Policy Doug Larson pages 78-79

Reports

1. Superintendent's Report
2. Board Reports

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