



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, SEPTEMBER 4, 2012

ADMINISTRATION REPORTS – 5:00 p.m.

1. UDOT Mountain View Corridor Update – Dave Gourley
2. Instructional Framework Report – Linda Mariotti

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – PTA

Recognition

Teacher of the Year – Annette Brinkman

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – August 7, 2012

Purchases

1. Fertilizing and Weed Control for all District Sites
2. MyAccess Online Writing Software Licenses

3. Destiny Software Licenses
4. Security System for Information Systems
5. Rental of Pool and Tennis Courts for Kearns High School

Award of Contracts

1. Air Conditioning at Spring Lane Elementary
2. Air Conditioning at Morningside Elementary
3. Air Conditioning at Oakridge Elementary
4. Air Conditioning at Crestview Elementary
5. Student Assessment and Progress Monitoring

Personnel

1. Leave of Absence
2. Employee Hires and Separations

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Monthly Budget Report – July 2012

Information Item

BiG – Bio Innovations Gateway – Linda Mariotti

First Readings

1. Posting of Student Information on School or District Websites – Doug Larson
2. Unlawful acts in or about schools and/or School Trespass – Doug Larson

Action Item

Documentation of Classified Employee Performance – Doug Larson

Reports

1. Superintendent's Report
2. Board Reports

ADJOURN

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Members of the Board of Education may participate electronically.