



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, OCTOBER 2, 2012

ADMINISTRATION REPORTS – 5:00 p.m.

1. Lt. Governor's Commission on Civic & Character Education – Tami Pyfer
2. Warehouse Use by Non-District Entities – Dave Garrett and Jared Gardner
3. Planning, Instruction, Assessment Cycle – Linda Mariotti

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Gayleen Gandy

Recognitions

1. National Principals Month – Randy Ripplinger
2. Skills USA National Winners – Linda Mariotti and Devon Hartley

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – September 4, 2012

Minutes – September 18, 2012

Purchases

1. White Multi-Purpose Copy Paper, Warehouse Stock
2. Printer Toner for 2012-2013
3. 3D Printers for the CTE Department
4. Computer Equipment for Information Systems
5. Student Response System for Student Testing
6. Cutaway Vans for Maintenance Shops
7. Cargo Vans for Paint Department

Award of Contracts

1. District-wide School Improvement Consulting Services
2. Air Conditioning at Cottonwood High
3. Asphalt Improvement Work at Maintenance Compound
4. Document Management Software
5. District-wide Calling System

Change Order

Expansion Joint Covers at Granger High School

Personnel

Employee Hires and Separations

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principal's Cash Report – July & August 2012
4. Monthly Budget Report – August 2012

Updated High School Graduation Schedule

LAND Trust Revisions

Utah Retirement System Resolution

Utah Consolidated Application Plan

Information Items

1. Recommended Solutions from Population Analysis Committee – Dave Gourley and Bryce Holbrook
2. Online Resources to Support Athletics – Linda Mariotti and Dave Vande Veegaete
3. Anti-Bullying Program – Mike Fraser and Curt Hansen

Action Items

1. Unlawful Acts in or about Schools and/or School Trespass – Doug Larson
2. Service Animals – Doug Larson
3. Posting of Student Information on School or District Websites – Doug Larson

Reports

1. Superintendent's Report
2. Board Reports

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Members of the Board of Education may participate electronically.