



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, MARCH 5, 2013

ADMINISTRATION REPORTS – 5:00 p.m.

1. Focus and Priority School Report – Jim Henderson & Rob Averett
2. Legislative Update – Ben Horsley

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – PTA

**Recognitions**

1. Crossing Guards – Ben Horsley
2. Skyline Women's Swim Team – Mike Fraser

**Mayor Participation Time**

**Citizen Participation Time**

**Consent Items**

Minutes – February 5, 2013

Minutes – February 19, 2013

## Purchases

1. Student Combo Desks, Olympus and Granger High Schools
2. Teacher Desks, Olympus and Granger High Schools
3. 10 School Buses
4. Audio Visual Equipment for Olympus High School
5. Counter and Sink Replacements at West Kearns Elementary

## Award of Contracts

1. New Addition and Remodel at Stansbury Elementary
2. Construction Testing Services
3. Reroofing and Seismic Upgrade at Moss Elementary School
4. Irrigation System Improvements at Kearns Junior High School
5. IT Programming Services
6. Software Support for Information Systems

## Personnel

1. Leaves of Absence
2. Employee Hires and Separations
3. Administrative Appointments

## Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principal's Cash Report – January 2013
4. Monthly Budget Report – January 2013

## School LAND Trust Revision

## **Information Item**

Progress on District's Graduation Initiative – Linda Mariotti & Judy Petersen

## **First Readings**

1. Fundraising – Doug Larson
2. Social Networking Policy – Ben Horsley

## **Reports**

1. Superintendent's Report
2. Board Reports

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