



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, MAY 7, 2013

ADMINISTRATION REPORTS – 5:00 p.m.

1. Bond Resolution Information – Dale Okerlund
2. Procurement Ethics Review – Jared Gardner

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – PTA

Recognition

National Teacher Appreciation Week – Ben Horsley

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – April 9, 2013

Minutes – April 23, 2013

Purchases

1. Door Hardware for Stansbury Elementary

2. Computer Equipment for Information Systems

Award of Contracts

1. Central Kitchen Addition
2. Asbestos Abatement at Granger High School
3. AV Equipment at Various Schools
4. Contracted Services to move Relocatable Classrooms

Personnel

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

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Monthly Budget Report – April 2013

Resolution Authorizing the Issuance of General Obligation Bonds of the Board;
and Providing for Related Matters

Foreign Exchange Agency Approval

2012-2013 School LAND Trust Revision

School LAND Trust Plans for 2013-2014

Information Item

Kearns High School 9th Grade Reconfiguration – Mike Fraser

Action Items

1. Fundraising – Doug Larson
2. Donations – Doug Larson
3. School Support Organizations – Doug Larson
4. Novels as Part of the Required Curriculum – Doug Larson

Reports

1. Superintendent's Report
2. Board Reports

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Members of the Board of Education may participate electronically.