



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JANUARY 7, 2014

ADMINISTRATION REPORTS – 5:00 p.m.

1. Audit Presentation – Dave Garrett
2. Upcoming Legislative Preview – Ben Horsley

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – PTA

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – December 3, 2013

Award of Contracts

1. Mobile Device Management Software
2. ESL Programming for Refugees

Personnel

1. Leaves of Absence
2. Employee Hires and Separations

3. Administrative Appointments and Transfers

Financial Reports

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

SSAP Approvals

Information Items

1. Comprehensive Guidance Update – Linda Mariotti and Judy Petersen
2. K-3 Reading Report – Linda Mariotti and Karen Robinson

Action Items

1. Annual Student Population Review Procedures Policy Amendments –
Doug Larson
2. Douglas Knighton Termination Hearing Officer's Findings and
Recommendations – Doug Larson

Reports

1. Superintendent's Report
2. Board Reports

ADJOURN

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Members of the Board of Education may participate electronically.