



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, FEBRUARY 4, 2014

ADMINISTRATION REPORTS – 5:00 p.m.

SAGE Status Report – Rob Averett

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Cottonwood High School String Quartet

**Mayor Participation Time**

**Citizen Participation Time**

**Consent Items**

Minutes – January 7, 2014

Minutes – January 21, 2014

Purchases

1. White Multi-Purpose Copy Paper for Warehouse Stock
2. Discovery Software Support
3. Lift Track & Guardrail for Hartvigsen School

Change Order

Granger High, Expansive Soils Stabilization

Personnel

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

Financial Reports

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

Declaration of Surplus Property – Canyon Rim Elementary

Purchase of Property at 3013 South Buccaneer Drive

**First Reading**

High School Graduation Requirements Policy

**Action Item**

Population Study List – Bryce Holbrook

**Reports**

1. Superintendent's Report
2. Board Reports

ADJOURN

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Members of the Board of Education may participate electronically.