



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, MARCH 4, 2014

ADMINISTRATION REPORTS – 5:00 p.m.

1. Student Support for Math Students – Linda Mariotti
2. Freshman Academy – Linda Mariotti
3. Legislative Report – Ben Horsley

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Lake Ridge Elementary Flag Troop

Recognition

State Champions – Girls High School Tennis

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – February 4, 2014

Minutes – February 18, 2014

Purchases

1. New Lockers at Kearns High School
2. Carpet for West Kearns Elementary
3. Dust Collector Systems for Brockbank, Kearns Junior and Kearns High Schools
4. HVAC Controls for Jefferson Junior
5. Computer Equipment for Information Systems
6. GoalView Software Renewal
7. SuccessMaker Education Software

Award of Contract

Teacher Observation & Evaluation Software

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 – January 2014
4. Monthly Budget Report – January 2014

Sale of Water Shares

Utah Real Estate Development Property Easement

GEA Negotiation Team

First Reading

Facility Use, Guidelines and Rules

Action Item

High School Graduation Requirements

Reports

1. Superintendent's Report
2. Board Reports

ADJOURN

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Members of the Board of Education may participate electronically.