



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, JUNE 17, 2014

ADMINISTRATION REPORTS – 5:00 p.m.

Initial Report of Annual Student Population Analysis Committee

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

BOARD MEETING – 7:00 p.m.

Introductions

Pledge of Allegiance

Reverence – Kearns Junior Silent Heroes Essay Winner

**Mayor Participation Time**

**Citizen Participation Time**

**Consent Items**

Minutes – May 6, 2014

Purchases

1. Textbooks for the 2014-15 School Year
2. Online Testing for Advanced Learners
3. Computers for the 2014-15 School Year
4. Computer Servers for Information Systems
5. LANDesk Software Licenses
6. Learning Management Licenses

7. CommVault Backup Software for District-wide Servers
8. Microsoft Azure Software Licenses
9. Two School Buses
10. Vehicle Fuel Purchases for the 2014-15 School Year
11. Custodial Equipment
12. Carpet Cleaning Services
13. Annual Linen Needs for the 2014-15 School Year
14. Food Purchases for the 2014-15 School Year
15. Upgrade Narrowbanding & GPS to Mobile Radios

#### Award of Contracts

1. Parking Lot Improvement for sSTEP Program
2. School Bus Parts
3. Annual Purchase of Milk Products for the 2014-15 School Year
4. Food Services Management Company

#### Personnel

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

#### Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principal's Cash Report – April 2014
4. Monthly Budget Report – April and May 2014

Approval of Salary Schedules for Other Employee Groups

August 2014 Board of Education Meeting Date Change

BUDGET HEARING - 7:30 p.m.

**First Reading**

School Community Council Policy – Ben Horsley

**Reports**

1. Superintendent's Report
2. Board Reports

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Members of the Board of Education may participate electronically.