



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, SEPTEMBER 2, 2014

ADMINISTRATION REPORTS – 5:00 p.m.

1. Staffing Report – John Welburn & Donnette McNeill Waters
2. New Online Science Textbooks and Supporting Professional Development –
Linda Mariotti

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Taylorsville High JROTC

Recognition

Teacher of the Year – John Welburn & Annette Brinkman

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – August 7, 2014

Purchases

1. Telephone System Upgrade
2. Two Cab and Chassis Trucks for Food Services
3. Hot Well Counters for Food Services

4. Rental of Pool & Tennis Courts for Kearns High School
5. Crack Seal Work

Personnel

1. Leave of Absence
2. Employee Hires and Separations

Financial Reports

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

2015 High School Graduation Schedule

Easement to South Salt Lake City (350 E Baird Circle)

Information Item

Recommended Solutions from the Population Analysis Committee – Steve Hogan

First Readings

1. Wellness Policy – Doug Larson
2. School Food Services – Doug Larson
3. Special Education Policy Manual – Doug Larson & Noelle Converse

Reports

1. Superintendent's Report
2. Board Reports

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Members of the Board of Education may participate electronically.