



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, FEBRUARY 3, 2015

ADMINISTRATION REPORTS – 5:00 p.m.

1. 5 x 5 Block Schedule Report – Mike Fraser
2. District 5-Year Plan Interim Report – Linda Mariotti

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Communications Office

**Recognition**

Board Recognition

**Mayor Participation Time**

**Citizen Participation Time**

**Consent Items**

Minutes – January 6, 2015

Purchase

Computers for Educational Technology Department

#### Award of Contracts

1. Architectural Services for ADA Restroom Upgrades
2. Architectural Services for Football Field Upgrades
3. IT Programming Services

#### Personnel

1. Leaves of Absence
2. Employee Hires and Separations

#### Financial Reports

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

#### Addition of Title I Schools

SSAP (School Student Achievement Plans)

School LAND Trust Revisions

Donation to Kearns High School and Purchase of Baseball Scoreboard

GEA Negotiation Team

#### **Information Items**

Granite Education Foundation – Brent Severe

Mountain View Corridor Air Quality – Don Adams

#### **Action Items**

1. 2016-17 School Calendars – Gail Howe
2. Population Analysis Study List – Steve Hogan

## **Reports**

1. Superintendent's Report
2. Board Reports

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Members of the Board of Education may participate electronically.