



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JULY 7, 2015

ADMINISTRATION REPORTS – 5:00 p.m.

Barbering and Cosmetology – Linda Mariotti

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Gayleen Gandy

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – June 16, 2015

Purchases

1. Conventional Cab and Chassis Trucks for Central Kitchen
2. Dry Freight Van Bodies for Central Kitchen
3. Interior Painting at Hunter High
4. Office and Computer Lab Furniture for Cyprus High
5. Office and Computer Lab Furniture for Hunter High

6. Destiny Software Licenses
7. School Lunch Program Software
8. Hardware Support and Software Updates for Cisco Smartnet Equipment
9. Lighting Upgrades at Mill Creek Elementary
10. Security Upgrade at Upland Terrace Elementary

Award of Contracts

1. District Communication Automated Calling System
2. District-Wide Facility Condition Assessment

Personnel

1. Employee Hires and Separations
2. Administrative Appointments and Transfers

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principal's Cash Report – May 2015

LAND Trust Amendments

Grade Reconfiguration, Cottonwood High

Grade Reconfiguration, Cyprus High

Information Item

Freshman/Sophomore Soccer Program – Linda Mariotti

First Readings

Board Policies, Article II, Board of Education – Doug Larson

Reports

1. Superintendent's Report
2. Board Reports

ADJOURN

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Members of the Board of Education may participate electronically.