



BOARD OF EDUCATION MEETING
AGENDA
A M E N D E D

TUESDAY, SEPTEMBER 1, 2015

ADMINISTRATION REPORTS – 5:00 p.m.

1. Security Enhancement Report – Don Adams
2. Network Initiatives Report – Mike Fraser
3. Professional Development Week Report – John Welburn

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Taylorsville High Madrigals

Recognition

Teacher of the Year – Leslie Bell

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – August 4, 2015

Purchases

1. Security Cameras & Recorders
2. Parking Lot Reconfiguration at Kearns High School
3. Boiler Replacement at Cyprus High School

Award of Contracts

1. Fertilizing & Weed Control at All District Sites
2. Roofing Project at the Maintenance Facility

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 2015
4. Monthly Budget Report – July 2015

2015-16 Graduation Schedule

LAND Trust Amendment

Information Items

1. Staffing Report – Donnette McNeill-Waters
2. Recommended Solutions from the Population Analysis Committee
Steve Hogan

Action Item

Board Policies, Section II

Reports

1. Superintendent's Report
2. Board Reports

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Members of the Board of Education may participate electronically.