



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, DECEMBER 1, 2015

ADMINISTRATION REPORTS – 5:00 p.m.

1. Gifted Program Relocation Update – Linda Mariotti
2. Support Services Report – Don Adams

EXECUTIVE SESSION – 6:00 p.m. as needed

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Rosecrest Elementary Choir

Recognition

Skyline Soccer 4A Championship – Ben Horsley

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – November 10, 2015

Minutes – November 17, 2015

Purchases

1. Microsoft Premier Software Support

2. Driver Education Cars
3. School Buses

Award of Contracts

1. ESL Programming for Refugees
2. Architectural and Engineering Services for Carbon Monoxide Detection and Monitoring
3. Architectural Services for Cottonwood High Interior Remodel & Partial Roofing Project
4. Architectural Services for West Lake Junior STEM Remodel Project
5. Solar Panel Project for Cottonwood High School
6. K-6 Math Textbook Adoption

Personnel

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

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principals' Cash Report

School LAND Trust Amendments

Information Items

1. Annual Assessments Report – Rob Averett
2. 2017-18 School Calendar Recommendations – Gail Howe & Alan Parrish

First Reading

2016-17 Secondary Student Fee Schedule – Alan Parrish

Action Items

1. West Valley City, Urban Renewal Area, South Redwood Road – Dave Garrett

2. Population Analysis Committee Recommendations – Steve Hogan

Reports

1. Superintendent's Report
2. Board Reports

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Members of the Board of Education may participate electronically.