



BOARD OF EDUCATION MEETING
AMENDED AGENDA

TUESDAY, FEBRUARY 2, 2016

ADMINISTRATION REPORTS – 5:00 p.m.

GEA Survey Report

Travel Committee Report – Alan Parrish

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence

Taylorsville Elementary – Tiger Tunes Choir

Cottonwood High – School Play Musical Selection

Recognition

School Counseling Week – Ben Horsley

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – January 5, 2016

Minutes – January 19, 2016

Purchases

1. Architectural Services, CTE Lab Project
2. Chromebooks for Educational Technology
3. Programming Changes to CTE Skills Certification Testing
4. SuccessMaker Education Software Licenses
5. K-6 ELA Teacher Materials & Training

Change Order

IT Programming Services

Personnel

1. Leave of Absence
2. Employee Hires and Separations

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principals' Cash Report – December 2015
4. Monthly Budget Report – December 2015

LAND Trust Amendments

Purchase of Property at 369 W Gregson Ave, Salt Lake City

Information Item

Legislative Report – Ben Horsley

First Readings

1. Utah International School Charter Amendments – Angela Rowland
2. Board Ethics Policy – Doug Larson

Action Item

Recommended Population Analysis Study List – Steve Hogan

Reports

1. Superintendent's Report
2. Board Reports

ADJOURN

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