



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, MARCH 1, 2016

ADMINISTRATION REPORTS – 5:00 p.m.

1. English Language Arts Adoption – Linda Mariotti
2. Turnaround School Update – John Welburn

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Hunter Elementary Choir

Recognition

Academic All-State Students for Winter Sports

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – February 2, 2016

Minutes – February 16, 2016

Purchases

1. Asphalt Repairs, Fox Hills Elementary
2. Roofing Repairs, Gourley Elementary

3. Roofing Repairs, Skyline High
4. Security Upgrades at Three Elementary Schools
5. Computer Equipment for IS Department
6. Network Storage Equipment
7. Chromebooks, Warehouse Stock
8. Rational Ovens
9. Architectural Services, Bates Kitchen Freezer Remodel

Award of Contract

K-6 ELA eTextbook/Materials Adoption

Personnel

1. Leaves of Absence
2. Employee Hires and Separations
3. Administrative Appointments and Transfers

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Monthly Budget Report – January 2016

School Student Achievement Plans

GEA Negotiation Team

GESPA Negotiation Team

Summer Construction Projects

LAND Trust Amendments

LAND Trust Final Reports (2014-15)

School Improvement Plans for Turnaround Schools

First Reading

Student Travel Amendments

Action Items

1. Utah International School Charter Amendments
2. 2017-18 School Calendar
3. Board Ethics Policy

Reports

1. Superintendent's Report
2. Board Reports

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Members of the Board of Education may participate electronically.