



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, NOVEMBER 15, 2016

BOARD MEETING – 5:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Rosecrest Elementary Choir

Recognitions

1. American Education Week – Ben Horsley
2. Educational Support Professionals Day – Ben Horsley

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – October 4, 2016

Minutes – October 18, 2016

Purchases

1. Audio Visual Warehouse Restock
2. Ten School Buses
3. RIGOR Curriculum & Professional Development
4. District Automated Calling System

Award of Contracts

1. School Administrator Screening Product

2. Microsoft EES Agreement
3. Microsoft Premier Software Support

Personnel

1. Leaves of Absence
2. Employee Hires and Separations

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principals' Cash Report – September 2016
4. Monthly Budget Report – September & October 2016

LAND Trust Amendments

Utah Consolidated Application Plan

UDOT Easement

Information Items

1. School Enrollment Report – Kieth Bradshaw
2. Capital Facilities Public Outreach Plan – Ben Horsley

First Readings

1. Population Analysis Committee Recommended Solutions – Steve Hogan
2. Employee Health and Immunization Policy – Doug Larson

Reports

1. Superintendent's Report
2. Board Reports

ADJOURN

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