



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, DECEMBER 6, 2016

ADMINISTRATION REPORTS – 5:00 p.m.

1. Utah Clean Cities – Ben Horsley
2. Arts Works for Kids – Ben Horsley
3. Annual Assessments Report – Rob Averett

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Whittier Elementary 6<sup>th</sup> Grade Choral Group

**Recognitions**

1. Academic All State Athletes – Dave Vande Veegaete
2. Outstanding Support Professionals – Brent Severe

**Mayor Participation Time**

**Citizen Participation Time**

**Consent Items**

Minutes – November 15, 2016

Purchases

1. International Baccalaureate Program Fees

2. Discovery Software Support
3. Architectural and Engineering Services for Carbon Monoxide Detection and Monitoring
4. Architectural Services for Skyline Network Grade Reconfiguration Remodel

#### Award of Contracts

1. ESL Services for Refugees
2. Fire Alarm Upgrades at Three Locations

#### Personnel

1. Leaves of Absence
2. Employee Hires and Separations
3. Reappointment of Business Administrator

#### Financial Reports

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

#### LAND Trust Amendments

#### LAND Trust Final Plans

### **Information Items**

1. 2018-2019 School Calendar Options – Tina West & Alan Parrish
2. Title I Schools Report – Mitch Nerdin

### **First Readings**

1. 2017-18 School Fee Schedule – Alan Parrish
2. Employee Immunization Policy – Doug Larson

**Action Item**

Population Analysis Committee Boundary Study Final Recommendations  
Steve Hogan

**Reports**

1. Superintendent's Report
2. Board Reports

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Members of the Board of Education may participate electronically.