



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JANUARY 10, 2017

OATH OF OFFICE – 5:00 p.m.

EXECUTIVE SESSION

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Bridger Elementary Chorus

Action Item

Board Leadership

Recognition

Granite Park Junior High AVID Program – Judy Petersen

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – December 6, 2016

Purchases

1. AED – Automated External Defibrillators
2. Safety System, Hunter High

3. Digital Bus Surveillance System

Award of Contracts

1. Asbestos Removal and Insulation
2. SuccessMaker Software Package

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. Principals' Cash Report – November 2016
4. Monthly Budget Report – November 2016

Amended 2016-17 School Time Schedule

Comprehensive Guidance Plan

LAND Trust Amendments

Interlocal Agreement with Salt Lake County, Cyprus/Brockbank Campus

Purchase of Jefferson Junior High Seminary Building

Information Item

Girls Wrestling Presentation – Dave Vande Veegaete

Action Items

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

Reports

1. Superintendent's Report
2. Board Reports

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Members of the Board of Education may participate electronically.