



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, APRIL 11, 2017

ADMINISTRATION REPORT – 5:00 p.m.

ATK Judgement Discussion

EXECUTIVE SESSION – 5:30 p.m.

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Cottonwood High Orchestra Quartet

**Recognitions**

1. Sterling Scholar – Ben Horsley
2. Administrative Professionals Day – Ben Horsley

**Mayor Participation Time**

**Citizen Participation Time**

**Consent Items**

Minutes – March 7, 2017

Minutes – March 21, 2017

**Purchases**

1. Rational Double-Stacked Ovens
2. Parking Lot Modifications, Evergreen Junior High
3. Intercom Equipment, Seven Elementary Schools
4. School Biology Lab Furniture, Skyline High School

5. School Furniture, Skyline High School
6. Software Support, Information Systems
7. Production Color Copy Machine

#### Award of Contracts

1. Lawn Care at 25 Locations
2. HVAC and Mechanical Work
3. Automated Calling System
4. Demolition of the Granite High School Building
5. Drinking Water Testing Services
6. IT Programming Services, Student Registration System
7. IT Programming Services, Special Education Medicaid Services
8. School Visitor Access Management System

#### Personnel

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

#### Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principals' Cash Report – February 2017
4. Monthly Budget Report – February 2017

#### Human Sexuality Instructional Materials

#### LAND Trust Amendments

#### 2017-18 School Time Schedule

#### Summer Construction Projects

**Action Item**

District Community Council Policy Revision – Doug Larson

**Reports**

1. Superintendent's Report
2. Board Reports

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