



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, AUGUST 1, 2017

ADMINISTRATION REPORTS – 5:00 P.M.

New Board Member Oath of Office

EXECUTIVE SESSION – as needed

BOARD MEETING – 6:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Connie Anderson

**Mayor Participation Time**

**Citizen Participation Time**

TRUTH IN TAXATION HEARING – 6:15 P.M.

**Consent Items**

Minutes – July 11, 2017

Purchases

1. Cisco Computer Equipment, Information Systems
2. Computer Switches, Information Systems
3. eBooks and Audiobooks
4. Chiller, Fox Hills Elementary
5. Chiller, Hillside Elementary
6. Chiller, Rolling Meadows Elementary
7. Fertilizing and Weed Control, Summer 2017, All District Sites

## Award of Contracts

1. Auditorium Audiovisual Upgrade, Granite Park Jr. High
2. Soccer Field Sidewalk, Cottonwood High
3. Cooling System Upgrade, Kearns High

## Personnel

1. Employee Hires and Separations

## Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principals' Cash Report – June 2017

## Sale of Vocational Home

## **Information Item**

Computer Security Report – Linda Mariotti

## **Action Items**

1. VIII.B.9. Prohibition of Bullying, Cyberbullying, Hazing, and Retaliation  
Doug Larson
2. V.C.1. Prohibition of Discrimination, Harassment, and Retaliation  
Doug Larson
3. Consider adoption of a resolution providing for the holding of a bond election in the District for the purpose of submitting to voters the question of the issuance of general obligation bonds

## **Reports**

1. Superintendent's Report
2. Board Reports

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