



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, SEPTEMBER 5, 2017

ADMINISTRATION REPORTS – 5:00 p.m.

1. Staffing Report – Donnette McNeill-Waters
2. Recommended Solutions, Population Analysis Committee – Steve Hogan

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Cottonwood High Musical Selection

PUBLIC HEARING

To receive input from the public with respect to the issuance of general obligation bonds, if approved by eligible voters, and the potential economic impact that the facilities financed with the bonds will have on the private sector.

Recognitions

1. Purchasing Department Procurement Award – Martin Bates
2. Communications Department Publications & Electronic Media Award
Martin Bates
3. Teacher of the Year – Kandace Barber

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – August 1, 2017

Purchases

1. Check Point Security Systems
2. Pool & Tennis Court Rental, Kearns High
3. Two Cab & Chassis Trucks, Food Services
4. Two Dry Freight Van Bodies & Liftgates, Food Services
5. Four Trucks, Police Fleet
6. Groundsmaster Mower, Grounds Department
7. Chiller Replacement, Stansbury Elementary
8. HVAC System Upgrade, Fox Hills Elementary
9. HVAC System Upgrade, Hillside Elementary & Annex
10. Adobe Creative Cloud License Renewal

Award of Contract

1. Occupational Health Services
2. Architectural Services for Cyprus & Skyline High Rebuilds

Personnel

1. Leave of Absence
2. Employee Hires and Separations

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Monthly Budget Report – July 2017

LAND Trust Amendments

Student Travel Exception

2017 Board Meeting Dates – amended

Sale of Property, 440 Square Feet at 2700 South Main

Emergency Shelter Use Agreement

Reports

1. Superintendent's Report
2. Board Reports

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Members of the Board of Education may participate electronically.