



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, DECEMBER 5, 2017
AUDITORIUM A

ADMINISTRATION REPORTS – 5:00 p.m.

1. Bond Sale Results – David Garrett
2. Vote Analysis – Ben Horsley
3. Bond Next Steps – Don Adams

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Taylorsville Elementary Choir

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – November 14, 2017

Minutes – November 21, 2017

Minutes – November 28, 2017

Purchases

1. Microsoft Software Licenses
2. Ten School Buses
3. Security Cameras, Cottonwood High

Award of Contracts

1. Discovery Software Support
2. Construction Manager, Fire Alarm Upgrades, Smith and Hunter Elementary Schools
3. Construction Manager, Kitchen Cold Storage Upgrades, Four Locations
4. Construction Manager, Cafeteria Tables, 10 Locations

Change Orders

1. Cottonwood High Remodel
2. Skyline High Remodel

Personnel

1. Leave of Absence
2. Employee Hires and Separations

Financial Reports

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

Special Education Manual

LAND Trust Amendments

Updated Salt Lake County Election Final Results

First Readings

1. 2019-20 School Calendars – Tina West & Alan Parrish
2. Student Fundraising Policy – Doug Larson

Action Items

1. 2018-19 Fee Schedule – Alan Parrish
2. Population Analysis Committee Recommended Solutions – Steve Hogan

Reports

1. Superintendent's Report
2. Board Reports

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