

BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, JANUARY 9, 2018  
AUDITORIUM A

ADMINISTRATION REPORTS – 5:00 p.m.

1. Proficiency Based Grading – Linda Mariotti
2. Open Meetings Training – Doug Larson

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Moss Elementary Choir

**Recognition**

PTA Work & Dedication

**Mayor Participation Time**

**Citizen Participation Time**

**Consent Items**

Minutes – December 5, 2017

Purchases

1. International Baccalaureate Registration & Subject Fees
2. Gym Floor, Valley Junior High
3. Autoclave, GTI Composites Lab

Award of Contract

Student Apparel

Personnel

1. Leaves of Absence
2. Employee Hires and Separations

Financial Reports

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

Human Sexuality Instructional Materials

LAND Trust Amendments

### **Information Item**

Granite Education Foundation Annual Report – Brent Severe

### **First Reading**

Donations and Other Resource Development – Doug Larson

### **Action Items**

1. Student Fundraising – Doug Larson
2. West Valley City Community Reinvestment Project Area – Dave Garrett

### **Reports**

1. Superintendent's Report
2. Board Reports

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