



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, FEBRUARY 6, 2018  
AUDITORIUM A

ADMINISTRATION REPORTS – 5:00 p.m.

1. Board Ethics – Doug Larson
2. Legislative Update – Ben Horsley

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Taylorsville High Madrigals

**Recognition**

School Counseling Week – Ben Horsley

**Mayor Participation Time**

**Citizen Participation Time**

**Consent Items**

Minutes – January 9, 2018

Minutes – January 23, 2018

Award of Contracts

1. Code to Success Fiscal Agent

2. Air Equipment and Repair Work
3. Remodels & Repairs at Seven Elementary Schools
4. Cafeteria Table Replacements at Nine Elementary Schools
5. Cold Storage Remodel Upgrades at Four Elementary Schools
6. Fire Alarm Upgrades, Smith and Hunter Elementary Schools
7. Project Management for Cyprus & Skyline Rebuild Projects
8. Granite Education Center Board Room AV Upgrade

#### Personnel

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

#### Financial Reports

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

#### Comprehensive Guidance Plan

#### LAND Trust Amendments

#### LAND Trust 2016-17 Final Plans

#### Student Travel Exception, Cottonwood Debate Team

#### Management of Food Services

#### **Action Items**

1. School Calendar, 2019-20 – Tina West
2. Donations and Other Resource Development Policy – Doug Larson

## **Reports**

1. Superintendent's Report
2. Board Reports

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