



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, MAY 1, 2018  
AUDITORIUM A

ADMINISTRATION REPORTS – 5:00 p.m.

Ratcheting Up the Rigor for All – Linda Mariotti

EXECUTIVE SESSION – as needed

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Diamond Ridge Elementary Choir

**Recognitions**

1. State Championship Team, Olympus High Boys Basketball – Ben Horsley
2. Elementary Schools Median Growth Percentile – Ben Horsley
3. National Teacher Appreciation Week – Ben Horsley

**Mayor Participation Time**

**Citizen Participation Time**

**Consent Items**

Minutes – April 10, 2018

Minutes – April 17, 2018

Purchases

1. Carpet Tile, Hunter Elementary
2. Carpet Tile, Jackling Elementary

3. Carpet Tile, Moss Elementary
4. Microsoft License Agreement

#### Award of Contracts

1. Asphalt Seal Coat and Crack Seal
2. Architectural Services for Security Upgrades, Fremont & Vista Elementary Schools
3. Dedicated Ethernet Line for Data Transmission
4. Employee Medical Clinic Contracted Services

#### Change Order

IT Programming Services, Special Education Medicaid Services

#### Personnel

1. Leaves 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 – March 2018

#### 2018-19 LAND Trust Plans

#### LAND Trust Amendments

Student Travel Exception, Hunter High Debate Students

Foreign Exchange Agencies

Sale of Land, 38 square feet, 4351 S Redwood Road

Ratification of Negotiations with Granite Education Association

#### **Action Item**

Elementary Fee Schedule – Jon Adams

## Reports

1. Superintendent's Report
2. Board Reports

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