



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JUNE 12, 2018
AUDITORIUM A

ADMINISTRATION REPORTS – 5:00 p.m.

1. Initial Report, Student Population Analysis Committee – Steve Hogan
2. District Priorities – Martin Bates

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Connie Burgess

Recognitions

1. Outstanding Education Support Professional – Ben Horsley
2. Legislator Recognition – Ben Horsley

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – May 1, 2018

Minutes – May 15, 2018

Purchases

1. Textbooks for 2018-19
2. District Warehouse Purchases

3. Food Purchases for 2018-19
4. Milk & Dairy Products for 2018-19
5. Uniforms for Food Service Employees
6. Uniforms for Custodial & Maintenance Employees
7. Annual Linen Needs
8. School Lunch Program Software
9. Reach Fork Lifts (Two) for the Central Kitchen
10. Vehicle Fuel for 2018-19
11. School Bus Parts
12. School Bus Brake Parts
13. School Bus Tires
14. Lean Manufacturing Certification
15. Computers for 2018-19
16. Computer Switches for Information Systems
17. Computer Equipment, Additional Servers for Information Systems
18. Daily Backup Software & Support, Information Systems
19. Computer Server Backup Software & Support, Information Systems
20. Application Control Software & Support, Information Systems
21. Software Licenses for Operating Systems Installation, Information Systems
22. Carpet Tile, Evergreen Junior
23. Carpet Tile, Valley Junior
24. Classroom Furniture (student & teacher chairs and science tables),
Evergreen Junior
25. Classroom Furniture (student & teacher desks), Evergreen Junior
26. Classroom Furniture (student & teacher chairs and art tables),
Valley Junior

27. Classroom Furniture (student & teacher desks), Valley Junior
28. Cafeteria Furniture, Cottonwood High School
29. Construction Storage Units
30. Fire Line Repairs, Hunter High
31. Kubota Loader, Grounds Department
32. Sprayer Backpacks, Custodial Services

Award of Contracts

1. Debt Collection Services
2. Turnaround Consulting Services
3. Special Education, Utah Parent Center
4. Annual Computer Hardware Support
5. Hardware Maintenance Agreement
6. Equal Opportunity Schools
7. Secondary Math 1, 2 & 3 Curriculum
8. Secondary Math 7 & 8 Curriculum
9. GTI Remodel

Change Order

Elevator Installation, Churchill Junior

Personnel

1. Leaves of Absence
2. Employee Hires and Separations
3. Reappointment of Superintendent
4. Administrative Appointment

Financial Reports

1. Purchase Order Summary, Fiscal Years 18 & 19

2. Accounts Payable Pay Vouchers
3. Principals' Cash Report – April 2018
4. Monthly Budget Reports – April & May 2018

Resolution for the Office of the State Treasurer

2019 Board Meeting Schedule

Salary Schedules for Employee Groups

Sale of Career & Technical Education Vocational House

Utah Department of Transportation Property Purchase and Temporary Easement

Property Purchase, 3624 S Virginia Way, Mill Creek

Student Travel Exception, Skyline High MESA Students

BUDGET HEARING – 7:30 P.M.

Action Item

Elementary Fee Schedule

Reports

1. Superintendent's Report
2. Board Reports

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Members of the Board of Education may participate electronically.