

BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, JULY 10, 2018  
AUDITORIUM A

BOARD MEETING – 5:00 p.m.

Introductions

Adjourn to Executive Session

BOARD MEETING RECONVENE– 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Karyn Winder

**Recognition**

Legislator Recognition

**Mayor Participation Time**

**Citizen Participation Time**

**Consent Items**

Minutes – June 12, 2018

Purchases

1. Furniture, Valley Junior Media Center
2. School Lunch Credit Card Transaction Fees
3. Laser Engraver, GTI
4. Fertilizing & Weed Control, Summer 2018
5. Computer Peripherals, Educational Technology

## Award of Contracts

1. Professional Services, Behavior Response & Support Team Project
2. Natural Gas Contract
3. IT Programming Services, Information Systems Staffing
4. Excess Workers Compensation Insurance
5. Architectural Services, Employee Medial Clinic Remodel
6. Tennis Courts, Kearns High School
7. Refinishing Tennis Courts, Cyprus & Taylorsville High Schools
8. Roofing at West Lake Junior & Cottonwood Elementary Schools

## Change Orders

1. IT Programming Services, Student Registration System
2. Remodel, Valley Junior Fixed Limit of Construction Costs
3. Remodel, Evergreen Junior Fixed Limit of Construction Costs

## Personnel

1. Employee Hires and Separations
2. Administrative Appointment

## Financial Reports

1. Purchase Order Summary – Fiscal Years 18 & 19
2. Accounts Payable Pay Vouchers
3. Principals' Cash Report – May 2018
4. Monthly Budget Report – June 2018

## Ratification of Negotiations with the Granite Education Support Professionals Association

## Student Travel Exception, Hunter High Gear Head Students

## LAND Trust Amendments

## **First Reading**

Arcadia Elementary Feeder Pattern Study

## **Reports**

1. Superintendent's Report
2. Board Reports

ADJOURN

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Members of the Board of Education may participate electronically.