

BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, AUGUST 7, 2018  
AUDITORIUM A

ADMINISTRATION REPORT – 5:00 p.m.

Changes in State Assessments – Rob Averett

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Carrie Johnson

**Mayor Participation Time**

**Citizen Participation Time**

**Consent Items**

Minutes – June 12, 2018

Purchases

1. Marching Band Uniforms, Kearns High School
2. Adobe Pro & Creative Cloud Suite
3. eBooks & Audiobooks

Award of Contracts

1. Preliminary Work, Future Junior High Site
2. Recycling & Waste Collection Services

3. Construction Manager/General Contractor, Skyline High Rebuild Project
4. GoalView Software Renewal
5. Safari Montage Content Management
6. Athletic Training Services, High School Sports

#### Personnel

1. Leave of Absence
2. Employee Hires and Separations

#### Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principals' Cash Report – June 2018

#### LAND Trust Amendments

#### **Information Item**

Bonneville Junior Feeder Grade Reconfiguration Recommendation – Ben Horsley

#### **Action Item**

Arcadia Feeder Pattern – Steve Hogan

#### **Reports**

1. Superintendent's Report
2. Board Reports

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Members of the Board of Education may participate electronically.