

BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, SEPTEMBER 4, 2018
AUDITORIUM A

ADMINISTRATION REPORTS – 5:00 p.m.

1. Staffing Report – Donnette McNeill-Waters
2. Elementary Design – Don Adams

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Kearns High School Choir

Recognitions

1. Skyline MESA Team – Ben Horsley
2. Teacher of the Year – Kandace Barber

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – August 7, 2018

Purchases

1. Chillers, Skyline High School
2. Audio/Visual Upgrade, Hunter High School

3. Security Upgrades, Fremont & Vista Elementary Schools
4. Two 22-foot Conventional Cab & Chassis Trucks, Central Kitchen
5. Two 22-foot Dry Freight Van Bodies & Liftgates, Central Kitchen
6. Lumber, Mobile Classroom Construction, CTE Department

Award of Contracts

1. Pool & Tennis Court Rental, Kearns High School
2. Check Point Security Systems, Information Systems

Personnel

Employee Hires and Separations

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Monthly Budget Report – July 2018
4. Principals' Cash Report – July 2018

Early Literacy Plan

Purchase of Property, 11 East Malvern Ave, South Salt Lake

Purchase of Property, 15 East Malvern Ave, South Salt Lake

Easements for Granger Hunter Improvement District

LAND Trust Amendments

Information Items

1. Population Analysis Committee Recommended Solutions – Steve Hogan
2. Increasing Student Learning – Rick Anthony

Action Item

Bonneville Junior Feeder Schools Grade Reconfiguration – John Welburn

Reports

1. Superintendent's Report
2. Board Reports

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