

BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, OCTOBER 2, 2018
AUDITORIUM A

ADMINISTRATION REPORTS – 5:00 p.m.

1. Bond Briefing – David Garrett
2. Skyline Site Plans – Don Adams

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Monologue by Tia Harding, Hunter High Student

Recognition

National Principals Month

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – September 4, 2018

Minutes – September 18, 2018

Purchases

1. Cab & Chassis Trucks, Food Services

2. Fertilizing & Weed Control, Fall 2018
3. CNC Milling Machine, Lathe & Robotic Arm, GTI

Award of Contracts

1. Digital Menuing Software & Signage, Food Services
2. Construction Manager/General Contractor, Medical Clinic
3. Playground Surfacing
4. IT Programming Services

Personnel

1. Leave of Absence
2. Employee Hires and Separations
3. Administrative Appointment

Financial Reports

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

Student Travel Exception

LAND Trust Amendments

Utah Retirement Systems Resolution

Taxing Entity Resolution

Environmental Remediation, Cyprus High Rebuild

First Reading

Article X.A.4. Senior High School Graduation Standards & Requirements

Reports

1. Superintendent's Report
2. Board Reports

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Members of the Board of Education may participate electronically.