



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, DECEMBER 4, 2018
AUDITORIUM A

ADMINISTRATION REPORTS – 5:00 p.m.

1. Bond Sale Results – David Garrett
2. Annual Assessment Report – Rob Averett
3. Special Education Classes Locations – Noelle Converse

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Cyprus High Orchestra

Recognitions

1. State Championship Teams – Dave Vande Veegaete
5A State Girls' Tennis, Olympus High
5A State Boys' Golf, Skyline High
2. Academic All State Athletes – Dave Vande Veegaete

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – November 13, 2018

Minutes – November 27, 2018

Purchases:

1. Body Worn Cameras, Police Department
2. Ten School Buses
3. Microsoft EES Licenses
4. International Baccalaureate Registration & Fees

Award of Contracts

1. Long-Term Disability Insurance
2. Optiflow Software Support
3. Discovery Software Support
4. Architectural Services, Driggs & Rosecrest Remodels

Change Order

1. IT Programming Services, Special Education Medicaid Services
2. Evergreen Junior Remodel

Personnel

1. Leave of Absence
2. Employee Hires and Separations
3. Reappointment of Business Administrator
4. Administrative Appointments/Transfers

Financial Reports

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

LAND Trust Amendments

Information Items

Oquirrh Hills Elementary Timeline Update

First Readings

Article V.C.1. Prohibition of Discrimination, Harassment, and Retaliation –
Doug Larson

Action Items

1. 2019-20 Elementary & Secondary Fee Schedules – Garrett Muse
2. Population Analysis Committee Recommended Solutions – Steve Hogan
3. Article X.C.3. Educator and Student Communications & Social Media –
Doug Larson
4. Article II.E. Procedures for Making, Amending and Repealing District Policies –
Doug Larson

Reports

1. Superintendent's Report
2. Board Reports

ADJOURN

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Members of the Board of Education may participate electronically.