

BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JANUARY 8, 2019
AUDITORIUM A

ADMINISTRATION REPORTS – 5:00 p.m.

1. Board Member Oath of Office – Sherrie Swenson
2. Open Meetings Review – Doug Larson
3. Board Ethics – Doug Larson

EXECUTIVE SESSION – 6:00 p.m.

BOARD MEETING – 7:00 p.m..

Introductions

Pledge of Allegiance

Reverence – Rosecrest Elementary Choir

Action Item

Board Leadership

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – December 4, 2018

Purchase

Holding & Proofing Cabinets, Food Services

Award of Contract

Hunter High Wing Addition

Change Order

Architectural Services, Remodel GEC 5th Floor

Personnel

1. Leaves of Absence
2. Employee Hires and Separations

Financial Reports

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

LAND Trust Amendment

Information Item

Inland Port – Benjamin Hart

Action Items

1. Article V.C.1. Prohibition of Discrimination, Harassment, and Retaliation –
Doug Larson
2. Oquirrh Hills Elementary Plan – Rick Anthony

Reports

1. Superintendent's Report
2. Board Reports

ADJOURN

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Members of the Board of Education may participate electronically.