



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JULY 9, 2019
AUDITORIUM A

BOARD MEETING – 6:30 p.m.

EXECUTIVE SESSION – 6:35 p.m.

BOARD MEETING RECONVENE – 7:00 p.m.

Introductions

Pledge of Allegiance

Reverence – Connie Anderson

Recognition

Cottonwood High Baseball Team, 5A Champions – Steven Powell

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – June 11, 2019

Purchases

1. Furniture Reconfiguration, Curriculum Department
2. Student Forecasting & School Boundary Consulting Services
3. Network Wiring Services
4. Uninterruptable Power Supply, GEC Data Center
5. Excess Workers Compensation Insurance

6. Fertilizing & Weed Control, Summer 2019
7. Ceiling Tile Replacement, Hunter Elementary
8. Food Purchases for 2019-20
9. Software Maintenance, School Lunch Program
10. Heated Mobile & Transport Cabinets, Child Nutrition
11. Calculators & Software Systems, College & Career Readiness
12. WhyTry Program, Software & Training

Award of Contracts

1. Architectural Services, Lake Ridge Security Upgrade
2. Recycling & Waste Collection
3. AVID College Preparatory System
4. IT Programming Services
5. Professional Services, Behavior Response & Support Team
6. School-Based Mental Health Care

Personnel

1. Employee Hires and Separations
2. Administrative Appointments & Transfers

Financial Reports

1. Purchase Order Summaries – FY19 & FY20
2. Accounts Payable Pay Vouchers
3. Principals' Cash Report – May 2019
4. Monthly Budget Report – June 2019

Comprehensive Support & Improvement Plans

Information Item

Population Analysis Committee Report – Steve Hogan

Action Items

1. Recommendation to consider the closure of Sandburg or Jackling Elementary School as part of the Population Analysis Study – Steve Hogan
2. Fees in the Public Schools – Doug Larson
3. Implementation of Standards & Objectives – Doug Larson
4. Grade Reconfiguration Process

Reports

1. Superintendent's Report
2. Board Reports

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Members of the Board of Education may participate electronically.