



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, SEPTEMBER 3, 2019

BOARD MEETING – 5:00 p.m.

Introductions

Adjourn to an Executive Session

BOARD MEETING RECONVENE – 7:00 p.m.

Introductions

Pledge of Allegiance

Reverence – Taylorsville High School Choir

Recognitions

1. Skyline MESA Team – Ben Horsley
2. Teacher of the Year – Rick Anthony
3. Legislator Recognition – Ben Horsley

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – August 6, 2019

Purchases

1. Lumber for CTE Construction of Mobile Classrooms
2. School Lunch Credit Card Transaction Fees

Award of Contracts

1. Maintenance, Large Copy Machines, Secondary Schools

2. Check Point Security Systems, Information Systems
3. Pool Rental, Kearns High School

Personnel

1. Leave of Absence
2. Employee Hires and Separations

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principals' Cash Report – July 2019
4. Monthly Budget Report – July 2019

Bond Funding for the Roosevelt Elementary Rebuild Project

Information Item

Olympus Network Reconfiguration – John Welburn

Action Items

1. Article V.C.1.b. Turnaround Plans for Low Performing Schools – Doug Larson
2. Article X.A.12. Wellness, Nutrition, and Competitive Foods – Doug Larson

Reports

1. Superintendent's Report
2. Board Reports

ADJOURN

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Members of the Board of Education may participate electronically.