



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, OCTOBER 1, 2019

ADMINISTRATION REPORTS – 5:00 p.m.

1. Staffing Report – Donnette McNeill-Waters
2. Professional Learning/“Granite Con” Report – Rick Anthony
3. Population Analysis Committee Open House Report – Steve Hogan

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

BOARD MEETING – 7:00 p.m.

Introductions

Pledge of Allegiance

Reverence – Magna Elementary Choir

Recognition

Principals’ Month – Ben Horsley

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – September 3, 2019

Minutes – September 24, 2019

Purchases

1. Trucks, Maintenance Departments
2. Brake Lathes, CTE Department

Award of Contracts

1. Deaf Interpretation Services
2. Transportation GPS System

Change Order

Hunter High Addition

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 – August 2019
4. Monthly Budget Report – August 2019

LAND Trust Amendments

2020 Graduation Schedule

Bond Funding for Rosecrest Elementary Remodel Project

Action Item

Olympus Network Grade Reconfiguration – John Welburn

Reports

1. Superintendent's Report
2. Board Reports

ADJOURN

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Members of the Board of Education may participate electronically.