



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, DECEMBER 3, 2019

ADMINISTRATION REPORTS – 5:30 p.m.

Bond Sale Report – David Garrett

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

BOARD MEETING – 7:00 p.m.

Introductions

Pledge of Allegiance

Reverence – Crestview Elementary Choir

**Mayor Participation Time**

**Citizen Participation Time**

**Consent Items**

Minutes – November 12, 2019

Purchases

1. School Buses
2. Microsoft EES Licenses
3. Language Labs

Award of Contracts

1. Discovery Software Support

2. Security Upgrade, Beehive Elementary
3. Architectural Services, Granite Park Remodel
4. Employee Benefits & Insurance Consulting Services

#### Change Order

Roosevelt Elementary Rebuild Project

#### Personnel

1. Leaves of Absence
2. Employee Hires and Separations

#### Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Monthly Budget Reports – September & October 2019

#### Utah Grants Application

#### LAND Trust Amendments

Dominion Energy Easement, NE Corner, Hunter High Athletic Field

#### **Action Items**

South Salt Lake Elementary School Name Selection

#### BOARD HEARING/ACTION – 7:15 p.m.

1. Population Analysis Committee Recommendation for Jackling/Sandburg/Hunter: Boundary change affecting Hunter, Jackling, and Sandburg Elementary Schools, including a possible school closure of Jackling or Sandburg Elementary – Steve Hogan
2. Population Analysis Committee Recommendation for Bangerter Corridor South: Boundary change affecting Arcadia, Bennion, Fox Hills, South Kearns and Westbrook Elementary Schools, including a possible school closure of Westbrook Elementary – Steve Hogan

3. Population Analysis Committee Recommendation for Roosevelt/Riverfront:  
Boundary change affecting Granger, Mill Creek, Rolling Meadows and Roosevelt  
Elementary Schools – Steve Hogan

### **Reports**

1. Superintendent's Report
2. Board Reports

ADJOURN

\* \* \* \* \*

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Kathy Goodfellow at 385-646-4523 (alternate TDD number 801-298-9484) at least three working days prior to the meeting.

Members of the Board of Education may participate electronically.