



BOARD OF EDUCATION MEETING
AMENDED AGENDA

TUESDAY, FEBRUARY 7, 2023

ADMINISTRATION REPORTS – 5:00 p.m.

Final Report of 2021-22 LAND Trust Expenditures

Capital and Construction Update – Don Adams and Justin Naegle

Capital Project Management – BDK Management

Student Assessment Update – Rick Anthony and Joan Bramble

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

BOARD MEETING – 7:00 p.m.

Introductions

Pledge of Allegiance

Reverence - Plymouth Elementary Choir

Recognitions

National Board-Certified Teachers – Lynne Rada

2023 Secondary Principal of the Year – Ben Horsley

School Counselor Appreciation Week

Granite Elected Official Participation Time

Patron Participation Time

Consent Items

Minutes – January 10, 2023

Minutes – January 24, 2023

Purchases

1. Cooling Tower, Bates Kitchen
2. Mower, Grounds Department
3. Orchestra Pit Filler, Taylorsville High
4. Production Copy Machines, Printing Services
5. Replace Tabletops, Rosecrest Elementary
6. Server Core Licenses, Information Systems
7. Social Emotional Learning Survey, District Employees

Award of Contract

Information Technology Service Management System, Information Systems

Change Order

Change Order 01 Microsoft Azure Software, Information Systems

Personnel

1. Employee Hires and Separations
2. Administrative Appointment

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Direct Electronic Transfer of Funds
4. Change Order Summary Report
5. Principals' Cash Reports – July, August, September, October, November and December 2022
6. Monthly Budget Report – December 2022

Comprehensive School Counseling Program

LAND Trust Amendments

Action Items

1. Capital Project Management – Justin Naegle
2. Population Analysis Committee Study List – Steve Hogan

Information Items

1. Education Equity Services – David Gomez
2. Comprehensive Guidance Plan – Judy Petersen

First Readings

1. 2024-2025 Calendar Options Survey Results – Ben Horsley
2. Fee Schedules – Craig Stauffer and Steve Perschon
 - a. Amendment to the 2022-2023 Student Fee Schedule
 - b. 2023-2024 Student Fee Schedule

Public Comment regarding Student Fee Schedules

Reports

1. Superintendent's Report
2. Board Reports

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Members of the Board of Education may participate electronically.