

BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, JANUARY 9, 2018  
AUDITORIUM A

ADMINISTRATION REPORTS – 5:00 p.m.

1. Proficiency Based Grading – Linda Mariotti
2. Open Meetings Training – Doug Larson

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Moss Elementary Choir

**Recognition**

PTA Work & Dedication page 3

**Mayor Participation Time**

**Citizen Participation Time**

**Consent Items**

Minutes – December 5, 2017 pages 4-9

Purchases

1. International Baccalaureate Registration & Subject Fees page 10
2. Gym Floor, Valley Junior High pages 11-12
3. Autoclave, GTI Composites Lab page 13

Award of Contract	
Student Apparel	page 14
Personnel	
1. Leaves of Absence	page 15
2. Employee Hires and Separations	pages 16-20
Financial Reports	
1. Purchase Order Summary	pages 21-39
2. Accounts Payable Pay Vouchers	pages 40-53
3. Principals' Cash Report – November 2017	
4. Monthly Budget Report – November 2017	pages 54-59
Human Sexuality Instructional Materials	page 60
LAND Trust Amendments	page 61

**Information Item**

Granite Education Foundation Annual Report – Brent Severe	page 62
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**First Reading**

Donations and Other Resource Development – Doug Larson	pages 63-73
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**Action Items**

1. Student Fundraising – Doug Larson	pages 74-80
2. West Valley City Community Reinvestment Project Area – Dave Garrett	page 81

**Reports**

1. Superintendent's Report
2. Board Reports

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