

BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, DECEMBER 4, 2018
AUDITORIUM A

ADMINISTRATION REPORTS – 5:00 p.m.

1. Bond Sale Results – David Garrett
2. Annual Assessment Report – Rob Averett
3. Special Education Classes Locations – Noelle Converse

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Cyprus High Orchestra

Recognitions

1. State Championship Teams – Dave Vande Veegaete page 4
5A State Girls' Tennis, Olympus High
5A State Boys' Golf, Skyline High
2. Academic All State Athletes – Dave Vande Veegaete page 5

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – November 13, 2018 pages 6-13

Minutes – November 27, 2018 pages 14-17

Purchases:

1. Body Worn Cameras, Police Department page 18
2. Ten School Buses page 19
3. Microsoft EES Licenses page 20
4. International Baccalaureate Registration & Fees page 21

Award of Contracts

1. Long-Term Disability Insurance page 22
2. Optiflow Software Support page 23
3. Discovery Software Support page 24
4. Architectural Services, Driggs & Rosecrest Remodels page 25

Change Order

1. IT Programming Services, Special Education Medicaid Services page 26
2. Evergreen Junior Remodel pages 27-28

Personnel

1. Leave of Absence page 29
2. Employee Hires and Separations pages 30-33
3. Reappointment of Business Administrator page 34
4. Administrative Appointments/Transfers page 35

Financial Reports

1. Purchase Order Summary pages 36-47
2. Accounts Payable Pay Vouchers pages 48-59
3. Principals' Cash Report – October 2018
4. Monthly Budget Report – October 2018 pages 60-65

LAND Trust Amendments page 66

Information Items

Oquirrh Hills Elementary Timeline Update page 67

First Readings

Article V.C.1. Prohibition of Discrimination, Harassment, and Retaliation
Doug Larson pages 68-84

Action Items

1. 2019-20 Elementary & Secondary Fee Schedules – Garrett Muse page 85-88
2. Population Analysis Committee Recommended Solutions –
Steve Hogan page 89
3. Article X.C.3. Educator and Student Communications & Social Media –
Doug Larson pages 90-93
4. Article II.E. Procedures for Making, Amending and Repealing District
Policies – Doug Larson pages 94-99

Reports

1. Superintendent's Report
2. Board Reports

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