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 pages 4-12

Purchases
1. School Buses page 13
2. Microsoft EES Licenses page 14
3. Language Labs page 15

Award of Contracts
1. Discovery Software Support page 16
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

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