



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, DECEMBER 6, 2016

ADMINISTRATION REPORTS – 5:00 p.m.

1. Utah Clean Cities – Ben Horsley
2. Arts Works for Kids – Ben Horsley
3. Annual Assessments Report – Rob Averett

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Whittier Elementary 6th Grade Choral Group

Recognitions

1. Academic All State Athletes – Dave Vande Veegaete
2. Outstanding Support Professionals – Brent Severe

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – November 15, 2016

Purchases

1. International Baccalaureate Program Fees

2. Discovery Software Support
3. Architectural and Engineering Services for Carbon Monoxide Detection and Monitoring
4. Architectural Services for Skyline Network Grade Reconfiguration Remodel

Award of Contracts

1. ESL Services for Refugees
2. Fire Alarm Upgrades at Three Locations

Personnel

1. Leaves of Absence
2. Employee Hires and Separations
3. Reappointment of Business Administrator

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principals' Cash Report – October 2016
4. Monthly Budget Report – October 2016

LAND Trust Amendments

LAND Trust Final Plans

Information Items

1. 2018-2019 School Calendar Options – Tina West & Alan Parrish
2. Title I Schools Report – Mitch Nerdin

First Readings

1. 2017-18 School Fee Schedule – Alan Parrish
2. Employee Immunization Policy – Doug Larson

Action Item

Population Analysis Committee Boundary Study Final Recommendations
Steve Hogan

Reports

1. Superintendent's Report
2. Board Reports

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Members of the Board of Education may participate electronically.