



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JUNE 17, 2014

ADMINISTRATION REPORTS – 5:00 p.m.

Initial Report of Annual Student Population Analysis Committee

EXECUTIVE SESSION – 6:00 p.m. As Needed

BOARD MEETING – 7:00 p.m.

Introductions

Pledge of Allegiance

Reverence – Kearns Junior Silent Heroes Essay Winner

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – May 6, 2014

Purchases

1. Textbooks for the 2014-15 School Year
2. Online Testing for Advanced Learners
3. Computers for the 2014-15 School Year
4. Computer Servers for Information Systems
5. LANDesk Software Licenses
6. Learning Management Licenses

7. CommVault Backup Software for District-wide Servers
8. Microsoft Azure Software Licenses
9. Two School Buses
10. Vehicle Fuel Purchases for the 2014-15 School Year
11. Custodial Equipment
12. Carpet Cleaning Services
13. Annual Linen Needs for the 2014-15 School Year
14. Food Purchases for the 2014-15 School Year
15. Upgrade Narrowbanding & GPS to Mobile Radios

Award of Contracts

1. Parking Lot Improvement for sSTEP Program
2. School Bus Parts
3. Annual Purchase of Milk Products for the 2014-15 School Year
4. Food Services Management Company

Personnel

1. Leaves of Absence
2. Employee Hires and Separations
3. Administrative Appointments
4. Reappointment of Superintendent

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principal's Cash Report – April 2014
4. Monthly Budget Report – April and May 2014

Approval of Salary Schedules for Other Employee Groups

August 2014 Board of Education Meeting Date Change

BUDGET HEARING - 7:30 p.m.

First Reading

School Community Council Policy – Ben Horsley

Reports

1. Superintendent's Report
2. Board Reports

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Members of the Board of Education may participate electronically.