



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, FEBRUARY 3, 2015

ADMINISTRATION REPORTS – 5:00 p.m.

1. 5 x 5 Block Schedule Report – Mike Fraser
2. District 5-Year Plan Interim Report – Linda Mariotti

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Communications Office

Recognition

Board Recognition

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – January 6, 2015

Purchase

Computers for Educational Technology Department

Award of Contracts

1. Architectural Services for ADA Restroom Upgrades
2. Architectural Services for Football Field Upgrades
3. IT Programming Services

Personnel

1. Leaves of Absence
2. Employee Hires and Separations

Financial Reports

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

Addition of Title I Schools

SSAP (School Student Achievement Plans)

School LAND Trust Revisions

Donation to Kearns High School and Purchase of Baseball Scoreboard

GEA Negotiation Team

Information Items

Granite Education Foundation – Brent Severe

Mountain View Corridor Air Quality – Don Adams

Action Items

1. 2016-17 School Calendars – Gail Howe
2. Population Analysis Study List – Steve Hogan

Reports

1. Superintendent's Report
2. Board Reports

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Members of the Board of Education may participate electronically.