

General Consent Calendar

February 6, 2015

Backup furnished electronically at <http://www.schools.utah.gov/board/Meetings/Agenda.aspx>

A. Minutes of Previous Meetings Tab A

Minutes of the State Board of Education meetings held December 5, 2014 and January 8, 2015 are presented for approval.

B. Contracts Tab B

It is proposed that the Board approve the following contract:

1. Evaluation and Training Institute, \$283,500, 01/07/2015 to 09/30/2015, amendment

To provide evaluation services of the legislative pilot program, UPSTART.

C. Contract Reports Tab C

It is proposed that the Board receive the following reports: *Contracts Approved by State Superintendent or USOR Director (less than \$100,000) and Upcoming Contracts with Renewals.*

D. Requests for Temporary Authorizations Tab D

It is proposed that the Board approve temporary authorizations for licenses as submitted by school districts and charter schools.

E. List of Educator Licenses Processed Tab E

A summary of the total number of educator licenses and license areas processed in January 2015 is provided for Board information. It is proposed that the Board receive the report.