



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, AUGUST 4, 2015

BOARD MEETING – 6:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Terry Bawden

TRUTH IN TAXATION HEARING

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – July 7, 2015

Purchases

1. Recycling Stations, District Wide
2. Auto Shop Equipment for Kearns High
3. Chiller at Magna Elementary
4. Metro Storage Stations for Central Kitchen

Award of Contract

Rental of Pool and Tennis Courts for Kearns High

Change Orders

Irrigation System Upgrade at Bennion Elementary

Personnel

Employee Hires and Separations

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principal's Cash Report – June 2015
4. Monthly Budget Report – June 2015

2016 Board Meeting Schedule

Interlocal Agreement with Salt Lake County, Eastwood Elementary
Site Circulation Improvements

Action Item

Board Policies, Article II, Board of Education – Doug Larson

Reports

1. Superintendent's Report
2. Board Reports

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Members of the Board of Education may participate electronically.