



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, MAY 3, 2016

ADMINISTRATION REPORTS – 5:00 p.m.

Introductions

ADJOURN TO EXECUTIVE SESSION

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Westbrook Elementary Chorus

**Recognitions**

1. Sterling Scholars – Ben Horsley
2. National Teacher Appreciation Week – Ben Horsley

**Mayor Participation Time**

**Citizen Participation Time**

**Consent Items**

Minutes – April 5, 2016

Minutes – April 19, 2016

Purchases

1. Online Tests for Gifted Education
2. Software Support for Information Systems

3. GoalView Software
4. Chromebook Charging Carts
5. Furniture for South Kearns Elementary
6. Cafeteria Furniture for Kearns High School
7. Carpet for South Kearns Elementary
8. Carpet for Taylorsville High School
9. Carpet for Kearns High School
10. Mower for Grounds Department
11. Fertilizing and Weed Control
12. White Multi-Purpose Copy Paper

#### Award of Contracts

1. Roofing at Cottonwood High School
2. GEC Annex Composites Lab
3. Asphalt Repairs at Bridger Elementary
4. Professional Development Training for Title I Schools

#### Change Order

1. Facility Assessment Study

#### Personnel

1. Leaves of Absence
2. Employee Hires and Separations
3. Administrative Appointments and Transfers

#### Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principals' Cash Report – March 2016

4. Monthly Budget Report – March 2016

Foreign Exchange Agencies

LAND Trust Amendments

LAND Trust Plans

Property Purchase, 3022 South 8560 West, Magna

**Information Item**

Report on Refinancing Bonds – Dave Garrett

**First Reading**

Secondary Fee Schedule – Mike Fraser

**Reports**

1. Superintendent's Report
2. Board Reports

ADJOURN

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Members of the Board of Education may participate electronically.