



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, JANUARY 10, 2012

ADMINISTRATION REPORTS – 5:00 p.m.

1. Upcoming Legislative Preview – Ben Horsley
2. AP, ACT, SAT and CRT Reports – Darryl Thomas
3. West Lake Junior High LEA Improvement – Rob Averett

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – PTA

**Mayor Participation Time**

**Citizen Participation Time**

**Consent Items**

Minutes – December 6, 2011

Purchases

1. Discovery Software Support
2. Refurbish Auditorium Seating at Cottonwood High School
3. Boiler Replacement at Kearns Junior High School
4. Sports Field Renovation at Matheson Junior High School
5. Auto Shop Equipment for Granger High School

## Change Order

### Olympus High School Soil Replacement

## Personnel

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

## Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principal's Cash Report – November 2011
4. Monthly Budget Report – November & December 2011

## School LAND Trust Revisions

## **Information Items**

1. Taylorsville Urban Renewal Area Project – David Garrett
2. College & Career Readiness Department Update – Judith Petersen

## **First Readings**

1. Contract Employee Leave of Absence/Non-Contract Employee Time Off Work Policy – Doug Larson
2. Self-Reporting Requirements & Background Checks Policy – Doug Larson

## **Reports**

1. Superintendent's Report
2. Board Reports

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Members of the Board of Education may participate electronically.