



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, MARCH 5, 2013

ADMINISTRATION REPORTS – 5:00 p.m.

1. Focus and Priority School Report – Jim Henderson & Rob Averett
2. Legislative Update – Ben Horsley

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – PTA

Recognitions

1. Crossing Guards – Ben Horsley
2. Skyline Women's Swim Team – Mike Fraser

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – February 5, 2013

Minutes – February 19, 2013

Purchases

1. Student Combo Desks, Olympus and Granger High Schools
2. Teacher Desks, Olympus and Granger High Schools
3. 10 School Buses
4. Audio Visual Equipment for Olympus High School
5. Counter and Sink Replacements at West Kearns Elementary

Award of Contracts

1. New Addition and Remodel at Stansbury Elementary
2. Construction Testing Services
3. Reroofing and Seismic Upgrade at Moss Elementary School
4. Irrigation System Improvements at Kearns Junior High School
5. IT Programming Services
6. Software Support for Information Systems

Personnel

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

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principal's Cash Report – January 2013
4. Monthly Budget Report – January 2013

School LAND Trust Revision

Information Item

Progress on District's Graduation Initiative – Linda Mariotti & Judy Petersen

First Readings

1. Fundraising – Doug Larson
2. Social Networking Policy – Ben Horsley

Reports

1. Superintendent's Report
2. Board Reports

ADJOURN

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