



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, AUGUST 6, 2013

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Julene Jolley

**Mayor Participation Time**

**Citizen Participation Time**

**Consent Items**

Minutes – June 18, 2013

Purchases

1. Four Police Vehicles
2. Dry Box Van for Central Kitchen
3. LANDesk Software Licenses
4. Rental of Pool & Tennis Courts for Kearns High School
5. School Lunch Credit Card Transaction Fees
6. Waste Removal Services
7. Playfield Improvements at Hillside Elementary
8. Softball Field Restoration at Hunter High School

## Award of Contracts

1. Independent Audit & Related Services
2. Blue Bird School Bus Parts
3. Debt Collection Services for Unpaid Student Fees
4. Excess Workers Compensation Insurance
5. Student Assessment & Progress Monitoring Software Renewal

## Change Order

1. Granger High Abatement Operations

## 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 – May and June 2013
4. Monthly Budget Report – June 2013

## 2014 Board Meeting Schedule

CTE Home Sale, 3676 South Lincoln Park Drive

CTE Home Sale, 3368 South Lincoln Park Drive

Utopia Land Easement

## **Information Items**

1. Salt Lake County Magna Community Development Area – Dave Garrett

## **First Reading**

1. School Community Council Policy – Ben Horsley

## Reports

1. Superintendent's Report
2. Board Reports

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Members of the Board of Education may participate electronically.