



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, NOVEMBER 12, 2013

ADMINISTRATION REPORTS – 5:00 p.m.

Secondary Math Online Resources – Linda Mariotti

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – PTA

Recognition

1. American Education Week – Ben Horsley
2. Educational Support Professionals Day – Ben Horsley
3. GEF Outstanding Support Professionals – Brent Severe

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – September 24, 2013

Minutes – October 1, 2013

Purchases

1. Microsoft EES Software Licenses
2. White Multi-Purpose Copy Paper for Warehouse Stock
3. Auto Lifts & Alignment Equipment
4. Carpet for Bennion Junior High
5. Carpet for Redwood Elementary

Award of Contract

Grant Evaluation Services

Personnel

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

Financial Reports

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

School LAND Trust Plan Amendments

Information Item

Enrollment Report – Kieth Bradshaw

First Readings

1. “Walker Lane” Boundary – Bryce Holbrook
2. School Fee Schedules – Paul Hansen
3. Anti-Discrimination Policy – Doug Larson
4. Attendance and Job Abandonment Policy – Doug Larson

Action Item

Jury Duty Policy – Doug Larson

Reports

1. Superintendent's Report
2. Board Reports

ADJOURN

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Members of the Board of Education may participate electronically.