



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, JUNE 14, 2016

ADMINISTRATION REPORTS – 5:00 p.m.

1. Initial Report, Student Population Analysis Committee – Steve Hogan
2. LAND Trust Outcomes – John Welburn & Mitch Nerdin

EXECUTIVE SESSION – 6:00 p.m.

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – PTA

**Mayor Participation Time**

**Citizen Participation Time**

**Consent Items**

Minutes – May 3, 2016

Minutes – May 17, 2016

Purchases

1. Food Purchases for 2016-17
2. School Food Service Uniforms for 2016-17

3. Linen Needs for 2016-17
4. Milk and Dairy Purchases for 2016-17
5. Textbooks for 2016-17
6. Vehicle Fuel for 2016-17
7. Computers for 2016-17
8. Computer Equipment for Network Security
9. LANDesk Software Licenses
10. Microsoft Azure Software Licenses
11. Canvas Software Licenses
12. School Lunch Credit Card Transaction Fees
13. Smart Boards, West Lake Junior High
14. Teacher Collaboration Furniture, West Lake Junior High
15. Classroom/Administrative Furniture, Cottonwood High
16. Dodge Trucks for Police Department
17. School Bus Parts for Transportation Department
18. School Bus Tires for Transportation Department

#### Award of Contracts

1. Kitchen Remodel at Twelve Elementary Schools
2. Kitchen Renovations at Ten Elementary Schools
3. Kitchen Replacements at Eleven Elementary Schools
4. Security Upgrades at Four Elementary Schools
5. Food Service Management Company
6. IT Programming Services
7. Safari Montage Content Management

8. School Lunch Software Maintenance
9. Telephone System Support
10. Cisco Smartnet Support
11. Parking Lot Renovation at Crestview Elementary
12. Bus Zone at Cyprus High

#### Personnel

1. Leaves of Absence
2. Employee Hires and Separations
3. Administrative Appointment/Transfers
4. Reappointment of Superintendent

#### Financial Reports

1. Purchase Order Summary Reports
2. Accounts Payable Pay Vouchers
3. Principals' Cash Report – April 2016
4. Monthly Budget Reports – April and May 2016

#### 2017 Board Meeting Schedule

Ratification of Negotiations with GESPA

Salary Schedules for Other Employee Groups

Lease Agreement with Jordan Valley Water

UDOT Temporary Easement

Sale of Vocational Home

LAND Trust Plans

BUDGET HEARING – 7:45 p.m.

## **Reports**

1. Superintendent's Report
2. Board Reports

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Members of the Board of Education may participate electronically.