



CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING August 6, 2019

The following minutes are a summary of the August 6, 2019 Canyons Board of Education meeting. To listen to the entire board meeting, including all comments made during the meeting, please go to BoardDocs at <http://www.boarddocs.com/ut/canyons/Board.nsf>

The Board of Education of Canyons School District met in a business meeting on Tuesday, August 6, 2019 beginning at 4:35 pm at the Canyons Administration Building - East, 9361 S. 300 East, Sandy, Utah 84070.

Those in attendance were:

Nancy Tingey, Board President
Amber Shill, Vice President
Steve Wrigley, Vice President
Clareen Arnold, Board Member
Chad Iverson, Board Member
Mont Millerberg, Board Member
Amanda Oaks, Board Member
James Briscoe, Superintendent
Leon Wilcox, Business Administrator
Dan Harper, General Legal Counsel
Charles Evans, Director of External Relations

1. Study Session – 4:30 pm

- A. Review of procedures for Truth in Taxation Hearing – President Tingey
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BEJS9A718DAF>
President Tingey reviewed the process and procedures for the Truth-in-Taxation Hearing scheduled to follow the Board of Education Business meeting. She also reviewed the logistics for the parking and overflow rooms for patrons who attend the hearing.

2. Business Meeting – 5:00-5:30 pm

3. Opening Items

- A. Welcome
- B. Approve Agenda for August 6, 2019

MOTION: Amber Shill moved to approve the Agenda for August 6, 2019. Amanda Oaks seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BEJS9A718DAF>

4. Consent Agenda

- A. Approval of Minutes from July 16th, 2019
- B. Approval of Hire and Termination Reports
- C. Approval of Purchasing Bids
- D. Approval of 2019-20 School Bell Schedules (required by state statute)
- E. Renewal of Interlocal Agreements with Cottonwood Heights and Draper cities for School Resource Officers
- F. Approval of 2019-20 TSSA amendment for East Sandy Elementary

G. Approval of 2019-20 TSSA amendment for Draper Elementary

MOTION: Steve Wrigley moved to approve the Consent Agenda Item 4A Approval of Minutes from July 16th, 2019; Item 4B Approval of Hire and Termination Reports; Item 4C Approval of Purchasing Bids; Item 4D Approval of 2019-20 School Bell Schedules (required by state statute); Item 4E Renewal of Interlocal Agreements with Cottonwood Heights and Draper cities for School Resource Officers; Item F Approval of 2019-20 TSSA amendment for East Sandy Elementary; Item G Approval of 2019-20 TSSA amendment for Draper Elementary. Clareen Arnold seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BEJS9S718FD6>

5. Closing Items

A. Adjourn 5:15 pm

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BEJS9Y718FDC>

/cc

ATTEST	_____	Board President
	Nancy Tingey	
	_____	Superintendent
	James Briscoe	