



BOARD OF EDUCATION MEETING
AGENDA

THURSDAY, AUGUST 7, 2014

BOARD MEETING – 6:00 p.m.

Introductions

Pledge of Allegiance

Reverence – Taylorsville High JROTC

TRUTH IN TAXATION HEARING

BOARD MEETING

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – July 1, 2014

Purchases

1. White Multi-Purpose Copy Paper for Warehouse Stock
2. Two Dodge Chargers for Granite Police Department
3. Credit Card Transaction Fees for School Lunch Program
4. School Lunch Software
5. Science Electronic Textbook Adoption, grades 7-8
6. VAV Box Replacement at Cyprus High School

Award of Contracts

1. IT Programming Services
2. Food Service Remodels at 22 Schools

Change Order

Olympus High School Ball Fields Modifications

Personnel

1. Leaves of Absence
2. Employee Hires and Separations

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principal's Cash Report – May and June 2014
4. Monthly Budget Report – June 2014

2015 Board Meeting Schedule

Action Item

School Community Council Policy – Ben Horsley

Reports

1. Superintendent's Report
2. Board Reports

ADJOURN

* * * * *

Complete texts of agenda are available at www.graniteschools.org.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Merilynn Boekweg at 385-646-4594 (alternate TDD number 801-298-9484) at least three working days prior to the meeting.

Members of the Board of Education may participate electronically.