



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, OCTOBER 7, 2014

ADMINISTRATION REPORTS – 5:00 p.m.

1. Granite Education Foundation – Jen Wunderli
2. SAGE Scores Rollout – Linda Mariotti & Rob Averett

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Cottonwood High School Madrigals

Recognition

Principals Week – Ben Horsley

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – September 2, 2014

Minutes – September 16, 2014

Purchases

1. Nine School Buses

2. Fertilizing and Weed Control for all District Sites
3. Architectural Services for Elementary School Buildings Security Updates

Award of Contracts

1. Commercial Real Estate Brokerage Services
2. School Improvement Support Team Leaders

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 – August 2014
4. Monthly Budget Report – August 2014

School LAND Trust Amendments

Sale of Condominium, 3958 S Summerfield Lane

Utah Retirement Systems Resolution

Information Item

Professional Development Week Summary – Linda Mariotti

First Reading

Class Size Policy – Doug Larson

Action Items

1. Wellness Policy – Doug Larson
1. School Food Services Policy – Doug Larson
2. Special Education Policy Manual – Doug Larson & Noelle Converse

Reports

1. Superintendent's Report
2. Board Reports

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Members of the Board of Education may participate electronically.