



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JUNE 15, 2010

5:00 P.M. ADMINISTRATION REPORTS

1. Initial Report of the Annual Student Population Study – Bryce Holbrook
2. School Improvement Grant – Rob Averett

EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Julene Jolley

RECOGNITION

Granite Park Junior High, State MESA Winners – Martin Bates

MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – May 18, 2010

Purchases

1. Gascard Purchases for the 2010-2011 School Year

2. Textbooks for the 2010-2011 School Year
3. Computers for the 2010-2011 School Year
4. District Site Software Licenses
5. LANDesk Software Licenses and Support
6. IP Trunking Project
7. Carpet for Valley Junior and Cyprus High Schools
8. Carpet Cleaning Services
9. Milk & Dairy Products for the 2010-2011 School Year
10. Food Purchases for the 2010-2011 School Year

Award of Contracts

1. Sprinkler System at Driggs Elementary School
2. Courtyard Renovation at Skyline High School
3. Locker Room Remodel at Skyline High School
4. Construction of Magna Area New Elementary School
5. Cooling Upgrade at Silver Hills Elementary School
6. Cooling Upgrades at Hunter & Smith Elementary Schools
7. Food Services Management Company

Personnel

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

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Monthly Budget Report

Sale of Old District Office Property, 330 East Penny Avenue

Approval of Granite District Technology Plan

Ratification of Negotiations with Granite Education Association

Ratification of Negotiations with Granite Educational Support Professionals Association

Approval of Salary Schedules for Other Employee Groups

7:30 P.M. BUDGET HEARING

INFORMATION ITEM

Update on Elementary Collaboration and Planning Time –
Kevin Hague and Linda Mariotti

REPORTS

1. Superintendent's Report
 2. Board Reports
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Members of the Board of Education may participate electronically.