



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JANUARY 6, 2015

ADMINISTRATION REPORTS – 5:00 p.m.

1. Oath of Office – Newly Elected Board Members
2. Digital Conversion – Linda Mariotti & Patrick Flanagan
3. Title I Service Pattern – John Welburn & Mitch Nerdin

EXECUTIVE SESSION – 6:00 p.m.

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – West Lake Junior Students

Action Item

Board Leadership

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – December 2, 2014

Purchase

Discovery Software Support

Award of Contract

Grant Evaluation Services

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 Reports – October & November 2014
4. Monthly Budget Report – November 2014

Information Items

1. Upcoming Legislative Preview – Ben Horsley
2. Comprehensive Guidance Update – Judy Petersen

Reports

1. Superintendent's Report
2. Board Reports

ADJOURN

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

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Members of the Board of Education may participate electronically.