



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JUNE 16, 2015

ADMINISTRATION REPORTS – 5:00 p.m.

1. Initial Report of Annual Student Population Study – Ben Horsley
2. Granite Education Foundation – Brent Severe

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Connie Anderson

Recognition

Skyline Boys Soccer Team, 4A State Champions

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – May 5, 2015

Minutes – May 26, 2015

Purchases

1. Hot Well Counters
2. Food Purchases for 2015-16
3. Milk for the School Foods Program

4. Textbooks for 2015-16
5. School Lunch Credit Card Transaction Fees
6. Vehicle Fuel for 2015-16
7. Four Dodge Charges for Police Department
8. Computers for 2015-16
9. Read 180 Licenses and Books
10. Overdrive Audio and eBook Subscription Licenses
11. Language! Reading Intervention Materials
12. LANDesk Software Licenses
13. CommVault Backup Software
14. Canvas Learning Management System Licenses
15. Online Tests for Gifted Education
16. Science Electronic Textbooks, Grades 9-12
17. Microsoft Azure Software
18. Welding Booth for Taylorsville High CTE Program
19. Linen Needs for 2015-16
20. Jacobsen Mower for Grounds Department
21. Carpet for Hunter High School
22. Carpet for Eisenhower Junior High School
23. Blue Bird School Bus Parts
24. Preschool Playground at Skyline High School
25. Irrigation System Upgrade at Bennion Elementary School

Award of Contracts

1. Food Services Management
2. Long Term Disability Insurance

3. ESL Coordinator
4. Safari Montage Content Management
5. Office and Computer Lab Remodel at Cyprus High School
6. Kitchen Remodels at Seven Junior High Schools
7. Restroom Remodels at Seven Elementary Schools
8. Security Upgrades at Three Elementary Schools
9. Turf Football Fields at Four Senior High Schools
10. Excess Workers Compensation Insurance

Change Order

Architectural Services for Elementary School Buildings Security Update

Personnel

1. Leaves of Absence
2. Employee Hires and Separations
3. Administrative Appointment

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principal's Cash Report – April 2015
4. Monthly Budget Report – April & May 2015

Ratification of Negotiations with GEA

Ratification of Negotiations with GESPA

Salary Schedules for Other Employee Groups

School LAND Trust Amendments 2014-15

School LAND Trust Plans 2015-16

Price Increase for School Lunch

Information Items

1. Grade Reconfiguration, Cottonwood High School – Mike Fraser
2. Grade Reconfiguration, Cyprus High School – Mike Fraser

BUDGET HEARING – 7:45 p.m.

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.