



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, OCTOBER 6, 2015

ADMINISTRATION REPORTS – 5:00 p.m.

1. Financial Literacy Proposal – Linda Mariotti
2. Turnaround Schools and Process – John Welburn

EXECUTIVE SESSION – 6:00 p.m.            as needed

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – PTA

**Recognition**

Principals' Week – Ben Horsley

**Mayor Participation Time**

**Citizen Participation Time**

**Consent Items**

Minutes – September 1, 2015

Minutes – September 15, 2015

Purchases

1. Lighting Upgrade at Oakridge Elementary

2. Boiler Replacement at Cyprus High
3. Cab and Chassis Trucks for Grounds Department

#### Award of Contracts

1. Charging Carts
2. Remodeling at Olympus High

#### Change Orders

1. IT Programming Services
2. Football Fields Projects
3. Restroom Remodels
4. Interior Painting at Hunter High

#### Personnel

1. Employee Hires and Separations
2. Administrative Appointments and Transfers

#### Financial Reports

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

#### Utah Retirement Systems Resolution

#### LAND Trust Amendment

### **Information Item**

Population Analysis Committee Recommended Expansion of Study – Steve Hogan

### **First Readings**

1. Advertising and Distributing Information – Doug Larson & Ben Horsley

2. Picture Books, Yearbooks and Literary Publications – Doug Larson & Ben Horsley

### **Reports**

1. Superintendent's Report
2. Board Reports

ADJOURN

Complete texts of agenda are available at [www.graniteschools.org](http://www.graniteschools.org).

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Members of the Board of Education may participate electronically.