



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JANUARY 5, 2016

ADMINISTRATION REPORTS – 5:00 p.m.

1. Parent Engagement Report – Ben Horsley
2. State Retirement Accounting Change – Chris Lewis

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Granger Elementary 6th Grade Choral Reading

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – December 1, 2015

Purchase

3D Printer for CTE Department

Award of Contracts

1. Discovery Software Support
2. Third Party Administrator for Worker Compensation Services

Personnel

Employee Hires and Separations

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principals' Cash Report – November 2015
4. Monthly Budget Report – November 2015

School LAND Trust Amendments

Information Items

1. Granite Education Foundation Report – Brent Severe
2. Comprehensive Guidance Update – Judy Petersen

Action Item

2016-17 Secondary Student Fee Schedule

Reports

1. Superintendent's Report
2. Board Reports

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Members of the Board of Education may participate electronically.