



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JUNE 14, 2011

BOARD MEETING – 7:00 p.m.

Introductions

Pledge of Allegiance

Reverence – Julene Jolley

Recognition

National Reflections Winners - PTA

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – May 3, 2011

Minutes – May 17, 2011

Minutes – May 24, 2011

Minutes – May 31, 2011

Purchases

1. Greenhouses for CTE/Special Education Program
2. LANDesk Software Licenses
3. Annual Linen Needs
4. Annual Milk Purchase for School Foods Program
5. Food Purchases for 2011-2012
6. Gascard Purchases for 2011-2012
7. Textbooks for 2011-2012
8. Office Furniture for Oakwood and Woodstock Elementary Schools

9. Lockers for Girls & Boys Locker Rooms at Bonneville & Granite Park Junior High Schools
10. SMART Boards and Interactive Learning Centers for Redwood Elementary
11. Computers for 2011-2012
12. CommVault Backup Software

Award of Contracts

1. District Wide Calling System
2. Air Conditioning at Bennion Elementary
3. Air Conditioning at West Kearns Elementary
4. Air Conditioning at Driggs Elementary
5. Air Conditioning at Kearns Junior High
6. Air Conditioning at Brockbank Junior High
7. Air Conditioning at Valley Junior High
8. Drainage Project at Upland Terrace Elementary
9. Improvement to Parking Area at Plymouth Elementary
10. Carpet Cleaning for District Facilities
11. Waste Removal Services

Change Orders

1. Central Kitchen Facility Architectural Services
2. Demolition of Old Oakwood Elementary
3. Demolition of Old Woodstock Elementary

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 Report – April 2011
4. Monthly Budget Report – April 2011
5. Monthly Budget Report – May 2011

Ratification of Negotiations with Granite Education Association (GEA)

Approval of Salary Schedules for Other Employee Groups

Foreign Exchange Student Agencies

Taxing Entity Committee Alternate

2011-2012 School Calendar Revision

BUDGET HEARING – 7:30 p.m.

RESUME REGULAR MEETING

Information Items

1. Granite Education Foundation Quarterly Report – Granite Education Foundation
2. Initial Report of the Annual Student Population Study – Bryce Holbrook

First Readings

1. 2012-2013 School Calendars – Paul Hansen
2. Student Travel Policy Revision – Doug Larson

Action Items

1. Holladay Cottonwood Mall Amended URA – Holladay City
2. 2011-2012 Student Travel Fee – Paul Hansen

REPORTS

1. Superintendent's Report
2. Board Reports

ADJOURN

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Members of the Board of Education may participate electronically.