



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JULY 10, 2012

ADMINISTRATION REPORTS – 5:00 p.m.

1. Bond Sale Update – Dave Garrett
2. Academic Games Report – Darryl Thomas, Annette Duzett, Mary Alice Rudelich and Carolyn Schubach
3. Human Sexuality Curriculum – Mary Alice Rudelich

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Julene Jolley

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – June 12, 2012

Purchases

1. Waste Removal Services, District Wide
2. Time & Attendance Systems for Maintenance & Custodial Services
3. School Lunch Credit Card Transaction Fees

4. Upgrade Digital Radio Communications

Award of Contracts

1. Avaya Telephone System Support
2. Site Work at Highbury Area Elementary School
3. Site Work at Granger Elementary School
4. Air Conditioning at Kearns High School
5. Air Conditioning at Upland Terrace Elementary School

Personnel

1. Employee Hires and Separations
2. Administrative Transfers

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principal's Cash Report – May 2012

Ratification of Negotiations with Granite Educational Support Professionals Association (GESPA)

Salt Lake County Urban Development Area

First Readings

1. Service Animals – Doug Larson
2. Reduction in Force of Non-Certified Employees – Doug Larson
3. District Community Council– Doug Larson & Ben Horsley

Action Items

1. Donations Policy – Doug Larson
2. Granger Network Grade Reconfiguration – Mike Fraser
3. West Valley City Economic Development Area – Dave Garrett

Reports

1. Superintendent's Report
2. Board Reports

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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.