



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, JUNE 15, 2010

5:00 P.M. ADMINISTRATION REPORTS

1. Initial Report of the Annual Student Population Study – Bryce Holbrook
2. School Improvement Grant – Rob Averett

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EXECUTIVE SESSION – As Needed

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7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Julene Jolley

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RECOGNITION

Granite Park Junior High, State MESA Winners – Martin Bates      page 4

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MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

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CONSENT ITEMS

Minutes – May 18, 2010      pages 5-12

Purchases

1. Gascard Purchases for the 2010-2011 School Year      page 13

2. Textbooks for the 2010-2011 School Year	page 14
3. Computers for the 2010-2011 School Year	page 15
4. District Site Software Licenses	page 16
5. LANDesk Software Licenses and Support	page 17
6. IP Trunking Project	page 18
7. Carpet for Valley Junior and Cyprus High Schools	page 19
8. Carpet Cleaning Services	page 20
9. Milk & Dairy Products for the 2010-2011 School Year	page 21
10. Food Purchases for the 2010-2011 School Year	page 22

#### Award of Contracts

1. Sprinkler System at Driggs Elementary School	page 23
2. Courtyard Renovation at Skyline High School	page 24
3. Locker Room Remodel at Skyline High School	page 25
4. Construction of Magna Area New Elementary School	page 26
5. Cooling Upgrade at Silver Hills Elementary School	page 27
6. Cooling Upgrades at Hunter & Smith Elementary Schools	page 28
7. Food Services Management Company	page 29

#### Personnel

1. Leaves of Absence	page 30
2. Employee Separations	pages 31-32
3. Administrative Appointments and Transfers	page 33

#### Financial Reports

1. Purchase Order Summary	pages 34-49
2. Accounts Payable Pay Vouchers	pages 50-69
3. Monthly Budget Report	pages 70-76

Sale of Old District Office Property, 330 East Penny Avenue	page 77
Approval of Granite District Technology Plan	page 78-80
Ratification of Negotiations with Granite Education Association	page 81
Ratification of Negotiations with Granite Educational Support Professionals Association	page 82
Approval of Salary Schedules for Other Employee Groups	page 83

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7:30 P.M.	BUDGET HEARING	page 84
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#### INFORMATION ITEM

Update on Elementary Collaboration and Planning Time – Kevin Hague and Linda Mariotti	page 85
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#### REPORTS

1. Superintendent's Report
  2. Board Reports
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#### ADJOURN

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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.