



BOARD OF EDUCATION MEETING
REVISED AGENDA

TUESDAY, JULY 6, 2010

5:00 P.M. Introductions

 Pledge of Allegiance

 Reverence – PTA

EXECUTIVE SESSION – As Needed

MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – June 15, 2010 pages 3-12

Purchases

1. School Furniture for Warehouse Stock page 13
2. Anti-Virus Software for District Servers page 14
3. High Reach Lift Trucks for Bates Food Center page 15

Award of Contracts

1. Contract Extension for District Wide Calling System page 16
2. Air Conditioning Upgrade at Truman Elementary page 17
3. Fire Alarm Upgrade at Fox Hills Elementary page 18
4. Services from Utah Parents Center for 2010-2011 page 19

Change Orders

1. Air Conditioning at Pioneer Elementary page 20
2. Architectural Services for Air Conditioning at Cottonwood and Fremont Elementary Schools page 21

Personnel

1. Leaves of Absence page 22
2. Employee Separations pages 23-29
3. Administrative Appointments and Transfers page 30

Financial Reports

1. Purchase Order Summary pages 31-42
2. Accounts Payable Pay Vouchers pages 43-56

Wasatch Front Region Natural Hazard Pre-Disaster Mitigation
Participation Resolution pages 57-58

INFORMATION ITEM

Proposed Economic Development Project – South Salt Lake City page 59

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.