



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, APRIL 5, 2011

5:00 P.M. ADMINISTRATION REPORTS

1. Granite District Police Department Annual Report – Randy Johnson
2. Preliminary Budget Discussion – Mitch Robison

EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Connie Anderson

RECOGNITION

Educational Office Professionals Week – Randy Ripplinger page 4

MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – March 1, 2011 pages 5-16

Minutes – March 15, 2011 pages 17-20

Purchases

1. Wide Area Rotary Mower page 21
2. Fertilizer and Weed Control, District Wide page 22
3. Vehicles for Driver Education Program page 23
4. Scholastic Read 180 & System 44 Reading Intervention
Instructional Materials page 24

Award of Contracts

1. New Track & Field at Olympus High School page 25
2. Audio & Visual Equipment for Elk Run, Oakwood and
Woodstock Elementary Schools page 26
3. District Wide Asphalt Patching page 27

Change Order

- SuccessMaker Education Software page 29

Personnel

1. Leaves of Absence page 30
2. Employee Hires and Separations pages 31-33
3. Administrative Appointments and Transfers page 34

Financial Reports

1. Purchase Order Summary pages 35-63
2. Accounts Payable Pay Vouchers pages 64-90
3. Principal's Cash Report – February 2011
4. Monthly Budget Report – February 2011 pages 91-98

Board SMART Goals page 99-100

Summer Construction Projects page 101

2011-2012 School Time Schedule pages 102-103

Sale of Career and Technical Education House page 104

Granite High School Lease/Purchase Agreement page 105

INFORMATION ITEM

South Salt Lake City Urban Redevelopments – Dave Garrett page 106

FIRST READING

Fee for Fighting – Granger High School Pilot pages 107

ACTION ITEMS

1. Holladay City Scholarship Resolution page 108-109

2. Resolution authorizing the issuance and sale of up to \$110,000,000 aggregate principal amount of General Obligation School Building Bonds, Series 2011 of the Board; fixing certain maximum terms for the Bonds; and providing for related matters. page 110

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