



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, MAY 3, 2011

5:00 P.M. ADMINISTRATION REPORTS

1. Public Hearing  
Resolution authorizing the issuance of up to \$110,000,000 principal amount of General Obligation Bonds, Series 2011 of the Board; and providing for related matters
2. Action Item page 5  
Approval of Final Resolution
3. Update on Cottonwood Mall Project – Mayor Dennis Webb
4. Changes to Tax Levies – Mitch Robison

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EXECUTIVE SESSION – As Needed

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- 7:00 P.M. Introductions
- Pledge of Allegiance
- Reverence – PTA
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RECOGNITION

1. National Teacher Appreciation Week – Randy Ripplinger page 6
  2. Academic Games Recognitions – Darryl Thomas page 7
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MAYOR PARTICIPATION TIME

## CITIZEN PARTICIPATION TIME

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### CONSENT ITEMS

Minutes – April 5, 2011	pages 8-17
Minutes – April 19, 2011	pages 18-20
Purchases	
1. White Copy Paper for Warehouse Stock	page 21
2. ESD Gradebook Software	page 22
3. School Furniture for Warehouse Stock	page 23
4. Special Needs School Buses	page 24
5. Carpet Purchase for Jefferson Jr., Elk Run Elem., & Vista Elem.	page 25
Award of Contracts	
1. New Granger High School Buildings	page 26
2. Warehouse Parking Lot Improvements	page 27
3. Bennion Elementary Drop Zone	page 28
4. Bennion Jr. High Auditorium Lighting	page 29
5. Crestview Elementary Water Pipe Replacement	page 30
6. Kearns Jr. High Ceiling Replacement	page 31
7. Oakwood Elem. and Woodstock Elem. Asbestos Abatement	page 32
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9. Skyline High Asbestos Abatement	page 34
10. Valley Jr. High Floor Tile Replacement	page 35
11. Skyline High Floor Tile	page 36
12. Academy Park Elementary Air Conditioning	page 37
13. Eastwood Elementary Air Conditioning	page 38
14. Frost Elementary Air Conditioning	page 39

15. Gourley Elementary Air Conditioning	page 40
16. Lake Ridge Elementary Air Conditioning	page 41
17. Millcreek Elementary Air Conditioning	page 42
18. Taylorsville Elementary Air Conditioning	page 43
19. Twin Peaks Elementary Air Conditioning	page 44
20. Bennion Jr. High Air Conditioning	page 45
21. Bonneville Jr. High Air Conditioning	page 46
22. Churchill Jr. High Air Conditioning	page 47
23. Hunter Jr. High Air Conditioning	page 48
24. West Lake Jr. High Air Conditioning	page 49
25. Hunter High Air Conditioning	page 50

#### Change Orders

1. Architectural and Engineering Fee for Eisenhower Jr. High A/C Upgrade Project	page 51
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#### Personnel

1. Leaves of Absence	page 52
2. Employee Hires	pages 53-54
3. Administrative Appointments and Transfers	page 55

#### Financial Reports

1. Purchase Order Summary	pages 56-79
2. Accounts Payable Pay Vouchers	pages 80-99
3. Principal's Cash Report – March 2011	
4. Monthly Budget Report – March 2011	pages 100-107

Education Jobs Fund	page 108
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Approval of Governmental Accounting Standards Board (GASB) Statement No. 54	page 109
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School LAND Trust Plans Approval	page 110
Foreign Exchange Student Agency Approval	page 111
Valley Police Alliance	page 112
Ratification of Purchase of Smart Property	page 113
Purchase of Summerfield Condominiums	page 114
Sale of old District Office Property (340 E Penney Avenue)	page 115

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## INFORMATION ITEMS

1. School Community Council & PTA input on budget process	page 116
2. Face to Faith Initiative – Mary Alice Rudelich	page 117

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## FIRST READINGS

1. Student Travel Fee – Paul Hansen	pages 118-119
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## ACTION ITEMS

1. City of South Salt Lake Urban Renewals – Dave Garrett	page 120
2. Fee for Fighting – Granger High School Pilot	page 121

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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.