



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JUNE 14, 2011

BOARD MEETING – 7:00 p.m.

Introductions

Pledge of Allegiance

Reverence – Julene Jolley

Recognition

National Reflections Winners – PTA page 4

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – May 3, 2011 pages 5-16

Minutes – May 17, 2011 pages 17-19

Minutes – May 24, 2011 pages 20-23

Minutes – May 31, 2011 pages 24-26

Purchases

1. Greenhouses for CTE/Special Education Program page 27
2. LANDesk Software Licenses page 28
3. Annual Linen Needs page 29
4. Annual Milk Purchase for School Foods Program page 30
5. Food Purchases for 2011-2012 page 31
6. Gascard Purchases for 2011-2012 page 32
7. Textbooks for 2011-2012 page 33
8. Office Furniture for Oakwood and Woodstock Elementary Schools page 34

9. Lockers for Girls & Boys Locker Rooms at Bonneville & Granite Park Junior High Schools page 35
10. SMART Boards and Interactive Learning Centers for Redwood Elementary page 36
11. Computers for 2011-2012 page 37
12. CommVault Backup Software page 38

Award of Contracts

1. District Wide Calling System page 39
2. Air Conditioning at Bennion Elementary page 40
3. Air Conditioning at West Kearns Elementary page 41
4. Air Conditioning at Driggs Elementary page 42
5. Air Conditioning at Kearns Junior High page 43
6. Air Conditioning at Brockbank Junior High page 44
7. Air Conditioning at Valley Junior High page 45
8. Drainage Project at Upland Terrace Elementary page 46
9. Improvement to Parking Area at Plymouth Elementary page 47
10. Carpet Cleaning for District Facilities page 48
11. Waste Removal Services page 49

Change Orders

1. Central Kitchen Facility Architectural Services page 50
2. Demolition of Old Oakwood Elementary page 51
3. Demolition of Old Woodstock Elementary page 52

Personnel

1. Leaves of Absence page 53
2. Employee Hires and Separations pages 54-58

Financial Reports

1. Purchase Order Summary pages 59-94
2. Accounts Payable Pay Vouchers pages 95-119
3. Principal's Cash Report – April 2011
4. Monthly Budget Report – April 2011 pages 120-127
5. Monthly Budget Report – May 2011 pages 128-135

Ratification of Negotiations with Granite Education Association (GEA)	page 136
Approval of Salary Schedules for Other Employee Groups	page 138
Foreign Exchange Student Agencies	page 139
Taxing Entity Committee Alternate	page 140
2011-2012 School Calendar Revision	pages 141-147
 BUDGET HEARING – 7:30 p.m.	 page 148

RESUME REGULAR MEETING

Information Items

1. Granite Education Foundation Quarterly Report – Granite Education Foundation page 149
2. Initial Report of the Annual Student Population Study – Bryce Holbrook page 150

First Readings

1. 2012-2013 School Calendars – Paul Hansen pages 151-157
2. Student Travel Policy Revision – Doug Larson pages 158-160

Action Items

1. Holladay Cottonwood Mall Amended URA – Holladay City page 161
2. 2011-2012 Student Travel Fee – Paul Hansen pages 162-163

REPORTS

1. Superintendent's Report
2. Board Reports

ADJOURN

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Complete texts of agenda are available at www.graniteschools.org.

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