



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JULY 5, 2011

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Terry Bawden

Mayor Participation Time

Citizen Participation Time

Consent Times

Minutes – June 14, 2011 pages 3-17

Purchases

1. Language! Reading Intervention Materials page 18
2. Email Archiving Support page 19
3. Purchase of Cars for Granite Police Department page 20
4. Learning Management Systems Software page 21

Award of Contracts

1. Heating Retrofit at the Maintenance Compound page 22
2. Playground Matting and Installation at Oakwood Elementary page 23
3. Water Pipe Replacement at Mill Creek Elementary page 24
4. Drop Zone at Beehive Elementary page 25
5. Kearns High Lighting Upgrade page 26

Change Order

Air Conditioning at Mill Creek Elementary page 27

Personnel

Leave of Absence page 28

Financial Reports

1. Purchase Order Summary pages 29-39

2. Accounts Payable Pay Vouchers pages 40-53

3. Principal's Cash Report – May 2011

Sale of Property to West Valley City, 5370 West Highbury Park Development page 54

Information Item

Generation Safe™ – Jackie Leavitt page 55

Action Items

1. Student Travel Policy Revision – Doug Larson pages 56-58

2. 2012-2013 School Calendars – Gail Howe pages 59-65

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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Members of the Board of Education may participate electronically.