



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, AUGUST 2, 2011

BOARD MEETING – 6:00 p.m.

Introductions

Pledge of Allegiance

Reverence – Sarah Meier

TRUTH IN TAXATION HEARING

page 3

Mayor Participation Time

Citizen Participation Time

Consent Times

Minutes – July 5, 2011

pages 4-8

Purchases

1. Emergency Asbestos Clean Up at Twin Peaks Elementary page 9
2. Backup Storage for Information Systems Department page 10
3. Two 18' Cab and Chassis Trucks for Central Kitchen page 11
4. White Multi-Purpose Copy Paper for Warehouse Stock page 12
5. School Lunch Credit Card Transaction Fees page 13

Award of Contracts

1. Architectural and Engineering Services for New Highbury Area Elem School page 14
2. Sewer Work at Olympus High School page 15
3. New Olympus High School Building page 16
4. Avaya Telephone System Hardware/Software Support page 17

Change Order

- Hartvigsen Rebuild Architectural Services page 18

Personnel

1. Employee Hires and Separations pages 19-22
2. Administrative Appointments and Transfers page 23

Financial Reports

1. Purchase Order Summary pages 24-40
2. Accounts Payable Pay Vouchers pages 41-59
3. Monthly Budget Report – June 2011 page 60-67

Life and LTD Recommended Carriers page 68

Sale of CTE House page 69

Ratification of Negotiations with Granite Educational Support Professionals Association (GESPA) page 70

Information Items

1. Report of Bond Closing – Dave Garrett page 71
2. Hartvigsen Rebuild Update – Linda Mariotti page 72

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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