



BOARD OF EDUCATION MEETING
REVISED AGENDA

TUESDAY, OCTOBER 4, 2011

ADMINISTRATION REPORTS – 5:00 p.m.

1. Young Parent Program Update – Paul Hansen, Emily Liddell and Brenda Van Gorder
2. Granite Connect – Mary Alice Rudelich

EXECUTIVE SESSION – 6:00 p.m. As Needed

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Gayleen Gandy

Recognition

National Principals' Month – Randy Ripplinger page 3

Mayor Participation Time

Citizen Participation Time

Consent Times

Minutes – September 6, 2011 pages 4-12

Minutes – September 20, 2011 pages 13-16

Purchases

1. Fertilizing and Weed Control for All District Sites page 17
2. Online Writing Software Licenses page 18
3. Computer Equipment for Elementary Schools page 19
4. Rental of Pool and Tennis Courts for Kearns High School page 20

Award of Contract

School Improvement Support Team Leader for West Lake Junior, Monroe, Moss
and Pioneer Elementary Schools page 21

Change Orders

1. Olympus High School Track & Field Replacement Project page 22

2. Granger High Drainage Under Artificial Turf Area page 23

3. Additional Time & Services during Central Kitchen Construction page 24

Personnel

1. Leaves of Absence page 25

2. Employee Hires and Separations pages 26-28

3. Administrative Appointments and Transfers page 29

Financial Reports

1. Purchase Order Summary pages 30-52

2. Accounts Payable Pay Vouchers pages 53-66

3. Monthly Budget Report – August 2011 pages 67-74

Utah Retirement Systems Resolution page 75

School LAND Trust Revisions Approval page 76

Information Item

GED Academy – Claudia Thorum page 77

Action Item

Traumatic Head Injuries – Doug Larson pages 78-87

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.