



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, NOVEMBER 1, 2011

ADMINISTRATION REPORTS – 5:00 p.m.

1. School Enrollment Report – Kieth Bradshaw
2. Granite Education Foundation Quarterly Report – Brent Severe
3. District Office Secretarial Reduction Report – Martin Bates

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – PTA

Recognitions

1. Skyline High Girls' Tennis Team, 4A Championship Team page 4
2. National Education Week and Support Professionals Day page 5
3. Granite Education Foundation Outstanding Classified Employees page 6

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – October 4, 2011 pages 7-14

Minutes – October 18, 2011 pages 15-18

Purchases

1. White Multi-Purpose Copy Paper for Warehouse Stock page 19
2. Conventional Cab & Chassis Truck for District Warehouse page 20
3. Upgrade of Software Licenses for Web Networks Portal page 21

Award of Contracts

1. Insulation Installation at South Kearns Elementary School page 22
2. Mental Health Care Services page 23
3. Architectural & Engineering Services for Summer 2012
Air Conditioning Projects pages 24-25

Change Orders

1. RMC Research Corporation page 26
2. Base Material for the Football/Soccer Playing Field at
Granger High School page 27
3. Architectural Services for Central Kitchen Facility page 28
4. Track & Field Replacement Project at Olympus High School page 29
5. Replacement of Soil for Olympus High School Rebuild Project page 30

Personnel

1. Leave of Absence page 31
2. Employee Hires and Separations pages 32-34

Financial Reports

1. Purchase Order Summary pages 35-54
2. Accounts Payable Pay Vouchers pages 55-69
3. Principal's Cash Report – August 2011
4. Monthly Budget Report – September 2011 pages 70-77

Utah Consolidated Application Plan page 78

Interlocal Agreement for Utah Students Connect pages 79-93

School LAND Trust Revisions Approval page 94

Exception to Student Travel Policy pages 95-98

Information Items

1. West Millcreek Urban Renewal Area – Dave Garrett page 99

2. Digital Citizenship – Rick Anthony page 100

Reports

1. Superintendent's Report

2. Board Reports

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