



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, MARCH 6, 2012

ADMINISTRATION REPORTS – 5:00 p.m.

Legislative Update – Ben Horsley

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – PTA

Recognition

Skyline High Swim Teams page 4

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – February 7, 2012 pages 5-12

Purchases

1. Elementary Chairs and Desks page 13

2. Secondary Combo Desks page 14

- 3. Computer Storage Hardware page 15
- 4. SuccessMaker Education Software page 16
- 5. Repair and Update Flight Simulator page 17

Award of Contracts

- 1. Architectural & Engineering Services for Stansbury Elementary page 18
- 2. Parking Lot Improvement at Kennedy Junior High page 19
- 3. Water Line Replacement at Driggs Elementary page 20

Personnel

- 1. Leaves of Absence page 21
- 2. Employee Hires and Separations pages 22-24
- 3. Administrative Appointments and Transfers page 25

Financial Reports

- 1. Purchase Order Summary pages 26-46
- 2. Accounts Payable Pay Vouchers pages 47-60
- 3. Principal’s Cash Report – January 2012
- 4. Monthly Budget Report – January 2012 pages 61-68

Negotiation Team for GEA page 69

Negotiation Team for GESPA page 70

2012-2013 School Time Schedule page 71-72

Easement of Property at Olympus High to Provide Electrical Power pages 73-74

Information Item

Technology Initiative – Rick Anthony and Mike Fraser page 75

First Reading

School Buildings & Grounds as Civic Centers – Doug Larson pages 76-79

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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