



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, APRIL 10, 2012

ADMINISTRATION REPORTS – 5:00 p.m.

1. Granite Education Foundation Report – Peter Hoj
2. Granite District Police Department Annual Report – Randy Johnson
3. Summer Construction Projects – Dave Gourley
4. Preliminary Budget Presentation – Mitch Robison

EXECUTIVE SESSION – 6:00 p.m. as needed

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Julene Jolley

**Recognition**

Office Professionals' Day – Randy Ripplinger

**Mayor Participation Time**

**Citizen Participation Time**

**Consent Items**

Minutes – March 6, 2012

Minutes – March 20, 2012

## Purchases

1. White Multi-Purpose Copy Paper for Warehouse Stock
2. Carpet, Adhesive & Sealer for Hunter Junior
3. Carpet, Adhesive & Sealer for Fox Hills Elementary
4. Light Fixtures for Olympus High
5. Lighting for Hunter, Cyprus & Cottonwood High Schools
6. Computer Equipment for Information Systems
7. Software Support for Information Systems
8. Driver Education Cars

## Award of Contracts

1. HVAC Upgrade at Plymouth Elementary
2. Flooring & Restroom Upgrades at Twin Peaks Elementary
3. Electrical Upgrade at Crestview Elementary
4. Reroofing & Seismic Upgrades at Hunter Elementary
5. Cooling Upgrade at Pleasant Green Elementary
6. Flooring Upgrade at Skyline High
7. Vestibules to Entrance at West Lake Junior
8. Air Conditioning at Cyprus High
9. Air Conditioning at Sandburg Elementary
10. Air Conditioning at Oquirrh Hills Elementary
11. Air Conditioning at Eisenhower Junior
12. Replacement of Skylights at Jackling Elementary
13. Upgrades to Taylorsville High Football Field

## Change Order

- Olympus High Replacement Soils

Personnel

1. Leaves of Absence
2. Employee Separations

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principal's Cash Report – February 2012
4. Monthly Budget Report – February & March 2012

2013 High School Graduation Schedule

Sale of Water Shares

Summer Construction Projects

**Action Item**

School Buildings & Grounds as Civic Centers – Doug Larson

**Reports**

1. Superintendent's Report
2. Board Reports

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Members of the Board of Education may participate electronically.