



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, MAY 1, 2012

ADMINISTRATION REPORTS – 5:00 p.m.

1. School LAND Trust Goal Report – Rob Averett
2. School Foods Report – Rich Prall

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – PTA

Recognition

Academic Games Team Winners – Darryl Thomas

National Teacher Appreciation Week – Randy Ripplinger

Outgoing Region V PTA President – Ben Horsley

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – April 10, 2012

Minutes – April 17, 2012

Purchase

Math Textbook Adoption, Grades 7-8

Award of Contracts

1. Food Services Management Company
2. District-Wide Asphalt Patching
3. Refurbish Auditorium Seating at Valley Junior High
4. Installation of Lighting at Hunter High School
5. Hartvigsen School Construction

Personnel

1. Leaves of Absence
2. Employee Hire
3. Administrative Appointments/Transfers

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers

School LAND Trust Plans

Foreign Exchange Agency Approval

School Lunch Fee Increase

Quit Claim Deed to Salt Lake County

Purchase of Two Lots for CTE Homebuilding Program

UTOPIA Sites

Cottonwood High Football Field Replacement Turf

Information Item

Face to Faith – Mary Alice Rudelich

First Reading

School Community Council Amendments – Ben Horsley & Doug Larson

Action Items

1. 2013-2014 School Calendar – Gail Howe & Paul Hansen
2. Parent Teacher Conference Scheduling – Paul Hansen & Gail Howe

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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Members of the Board of Education may participate electronically.