



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, JULY 10, 2012

ADMINISTRATION REPORTS – 5:00 p.m.

1. Bond Sale Update – Dave Garrett
2. Academic Games Report – Darryl Thomas, Annette Duzett, Mary Alice Rudelich and Carolyn Schubach
3. Human Sexuality Curriculum – Mary Alice Rudelich

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Julene Jolley

**Mayor Participation Time**

**Citizen Participation Time**

**Consent Items**

Minutes – June 12, 2012

Purchases

1. Waste Removal Services, District Wide
2. Time & Attendance Systems for Maintenance & Custodial Services
3. School Lunch Credit Card Transaction Fees

4. Upgrade Digital Radio Communications

#### Award of Contracts

1. Avaya Telephone System Support
2. Site Work at Highbury Area Elementary School
3. Site Work at Granger Elementary School
4. Air Conditioning at Kearns High School
5. Air Conditioning at Upland Terrace Elementary School

#### Personnel

1. Employee Hires and Separations
2. Administrative Transfers

#### Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principal's Cash Report – May 2012

#### Ratification of Negotiations with Granite Educational Support Professionals Association (GESPA)

#### Salt Lake County Urban Development Area

#### **First Readings**

1. Service Animals – Doug Larson
2. Reduction in Force of Non-Certified Employees – Doug Larson
3. District Community Council– Doug Larson & Ben Horsley

#### **Action Items**

1. Donations Policy – Doug Larson
2. Granger Network Grade Reconfiguration – Mike Fraser
3. West Valley City Economic Development Area – Dave Garrett

## Reports

1. Superintendent's Report
2. Board Reports

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Members of the Board of Education may participate electronically.