



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, AUGUST 7, 2012

ADMINISTRATION REPORTS – 5:00 p.m.

1. Chinese Partnership – Linda Mariotti
2. Bond Project Update – Dave Gourley
3. Staffing Report – Donnette McNeill-Waters

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Sarah Meier

**Recognition**

BYU Women's Conference Donation – Jim Henderson

**Mayor Participation Time**

**Citizen Participation Time**

**Consent Items**

Minutes – July 10, 2012

Purchases

1. White Multi-Purpose Copy Paper for Warehouse Stock
2. Carpet for Driggs Elementary School

3. GoalView Software Renewal
4. Learning Management System Licenses
5. Vehicles for Police Department
6. Autolab Modular Training System
7. Commissioning Services for Granger High Rebuild
8. Commissioning Services for Olympus High Rebuild
9. Cafeteria Equipment for Olympus High

#### Award of Contracts

1. Air Conditioning at Kennedy Junior High
2. Third Party Administrator Workers Compensation Insurance
3. Excess Workers Compensation Insurance
4. New Highbury Area Elementary School Building

#### Change Order

West Valley City Engineering Department and Granger Hunter Improvement District for the Granger High Rebuild

#### Personnel

Employee Hires and Separations

#### Financial Reports

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

#### Human Sexuality Curriculum

#### 2013 Board Meeting Schedule

#### Purchase of Property at 3142 South 300 East

Sale of Land and an Easement at Kearns High Property

South Salt Lake Lease Agreement Extension for Granite High School Property

**Information Item**

Technology Fund Plan – Linda Mariotti

**First Reading**

Documentation of Classified Employee Performance – Doug Larson

**Action Items**

1. Resolution authorizing the issuance of up to \$40,000,000 principal amount of General Obligation Bonds of the Board; and providing for related matters.
2. West Valley City Economic Development Area – Dave Garrett
3. Reduction in Force of Non-Certified Employees Policy – Doug Larson
4. District Community Council Policy – Doug Larson & Ben Horsley
5. Change in Verbiage for Mission Statement – Linda Mariotti

**Reports**

1. Superintendent's Report
2. Board Reports

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Complete texts of agenda are available at [www.graniteschools.org](http://www.graniteschools.org).

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Members of the Board of Education may participate electronically.