



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, DECEMBER 4, 2012

ADMINISTRATION REPORTS – 5:00 p.m.

Junior High Academic Games Replacement – Linda Mariotti, Carolyn Schubach and Sheri Sorensen

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Connie Burgess

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – November 13, 2012

Purchases

1. School Furniture for Warehouse Stock
2. Microsoft Premier Software Support

Award of Contract

SuccessMaker Software Maintenance & Support

Personnel

1. Leaves of Absence
2. Employee Hires and Separations
3. Reappointment of Business Administrator

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers

School Student Achievement Plans (SSAP)

First Reading

Secondary Fee Schedules – Mike Fraser & Paul Hansen

Action Items

1. Population Analysis Committee Recommended Solutions – Dave Gourley and Bryce Holbrook
2. Taylorsville City EDA – Dave Garrett
3. Drug, Alcohol, and Tobacco Testing– Doug Larson
4. Access to Students by Outside Agencies – Doug Larson
5. Fundraising – Doug Larson

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.