



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, APRIL 9, 2013

ADMINISTRATION REPORTS – 5:00 p.m.

1. Legislative Wrap-up – Ben Horsley
2. Preliminary Budget Discussion – Mitch Robison
3. Granite District Police Department Annual Report – Randy Johnson

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Terry Bawden

Recognitions

1. Skyline Debate Team – Mike Fraser
2. Administrative Professionals Week – Randy Ripplinger

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – March 5, 2013

Minutes – March 19, 2013

Purchases

1. White Multi-Purpose Copy Paper for Warehouse Stock
2. Electrical Items for Warehouse Stock
3. Carpet for Hartvigsen School
4. Carpet for Stansbury Elementary
5. Weight Room Equipment for Granger High School
6. Chiller Repair at Silver Hills Elementary
7. Fertilizer and Weed Control, District Sites
8. SuccessMaker Software

Award of Contract

Sustained and Integrated School Reform Professional Development

Personnel

1. Leaves of Absence
2. Employee Hires
3. Administrative Appointments and Transfers

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principal's Cash Report – February 2013
4. Monthly Budget Report – February and March 2013

2013-2014 Daily School Time Schedule

Information Items

1. Bond Briefing – Dave Garrett
2. Population Analysis Study List Update – Bryce Holbrook

First Readings

1. Fundraising – Doug Larson
2. Donations – Doug Larson
3. School Support Organizations – Doug Larson
4. Novels – Doug Larson

Action Items

1. Social Networking – Doug Larsen & Ben Horsley
2. 2014-2015 School Calendars – Mike Fraser

Reports

1. Superintendent's Report
2. Board Reports

ADJOURN

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Members of the Board of Education may participate electronically.