



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, JUNE 18, 2013

ADMINISTRATION REPORTS – 5:00 p.m.

1. Granite Connection – Rick Anthony
2. Report on Bond Sale – Dave Garrett
3. William Penn Dual Immersion Update – Martin Bates

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Dan Lofgren

**Mayor Participation Time**

**Citizen Participation Time**

**Consent Items**

Minutes – May 7, 2013

Minutes – May 21, 2013

Purchases

1. Textbooks for 2013-14
2. Food Purchases for 2013-14
3. Annual Linen Needs for 2013-14

4. Vehicle Fuel Purchases for 2013-14
5. Carpet Cleaning, District Facilities
6. Computers for 2013-14
7. Computer Equipment for Information Systems
8. Hardware Support and Software Updates for Cisco Smartnet Equipment
9. CommVault Backup Software
10. Avaya Telephone System Hardware/Software Support
11. IT Programming Services
12. Microsoft EES Campus Agreement, Cloud Licenses
13. Audio Visual Upgrades for Multi-Purposes Rooms
14. Tables for Granger High School
15. Collision Repair Equipment for Granger High School
16. Welding Equipment for Granger High School

#### Award of Contracts

1. Annual Purchase of Milk and Dairy Products
2. Food Service Management

#### Change Orders

Pool Dewatering Pumps and Parking Lot Remediation at Granger High School

#### Personnel

1. Leaves of Absence
2. Employee Hires and Separations

#### Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principal's Cash Report – March & April 2013

4. Monthly Budget Report – May 2013

Summer Construction Purchases

Ratification of Negotiations with Granite Education Association

Ratification of Negotiations with Granite Education Support Professional Association

Approval of Salary Schedules for Other Employee Groups

Purchase of Property at 2308 South 4000 West

Amended 2013 Board Meeting Schedule

BUDGET HEARING – 7:30 P.M.

**Information Items**

Initial Report of the Student Population Study – Bryce Holbrook

**Action Items**

1. Kearns High School 9<sup>th</sup> Grade Reconfiguration – Mike Fraser
2. UDOT Land Trade around Hillside Elementary – Dave Garrett
3. 2013-14 School Calendar Adjustment – Mike Fraser
4. Holladay City Redevelopment Area – Dave Garrett

**Reports**

1. Superintendent's Report
2. Board Reports

ADJOURN

\* \* \* \* \*

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

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Merilyn Boekweg at 385-646-4594 (alternate TDD number 801-298-9484) at least three working days prior to the meeting.

Members of the Board of Education may participate electronically.