



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, SEPTEMBER 3, 2013

ADMINISTRATION REPORTS – 5:00 p.m.

1. Granite Education Foundation Report – Brent Severe
2. Staffing Report – Donnette McNeill-Waters
3. Community School Satisfaction Survey Results – Ben Horsley

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – PTA

**Recognition**

1. Teacher of the Year – Jim Henderson

**Mayor Participation Time**

**Citizen Participation Time**

**Consent Items**

Minutes – August 6, 2013

Purchases

1. Fertilizing and Weed Control for District Sites
2. Computer Equipment for Information Systems

3. Learning Management System Licenses
4. Destiny Software Licenses
5. Tableau Data Reporting Tool
6. New Preschool Classroom Set Up
7. Hartvigsen Fully Accessible Playground
8. Tennis Court Resurfacing at Cyprus and Skyline High Schools

#### Award of Contracts

1. MyAccess Online Writing Software Licenses
2. District Wide Calling System

#### Personnel

Employee Hires

#### Financial Reports

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

Sale of CTE Building Lot, 4330 South 1350 East

School LAND Trust Revision

#### **Information Item**

Boundary Process Report – Bryce Holbrook

#### **First Reading**

Fiscal Policies – Dave Garrett

#### **Action Items**

1. Salt Lake County Magna Community Development Area – Dave Garrett
2. School Community Council Policy – Ben Horsley

## Reports

1. Superintendent's Report
2. Board Reports

ADJOURN

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Members of the Board of Education may participate electronically.