



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, OCTOBER 1, 2013

ADMINISTRATION REPORTS – 5:00 p.m.

1. Tumaini Center – Linda Mariotti
2. Math Investigation Centers – Linda Mariotti

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Sarah Meier

Recognition

Principals' Week – Ben Horlsey

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – September 3, 2013

Purchases

1. Four Driver Education Cars
2. Three Cutaway Vans for Carpentry Shop
3. Four Van Service Bodies for Electric/Carpentry Shops
4. Check Point Security System for IS Department
5. Auto Shop Alignment Equipment for Granger High

Award of Contract

Professional Development Services for Granger High

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 – August 2013
4. Monthly Budget Report – August 2013

2014 High School Graduation Schedule

Utah Retirement Systems Resolution

Utah Consolidated Application Plan

LAND Trust Plan Amendments

First Reading

Jury Duty Policy – Doug Larson

Action Item

Salt Lake County Magna Community Development Resolution – Dave Garrett

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.