



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, MAY 6, 2014

ADMINISTRATION REPORTS – 5:00 p.m.

Report on Assessments: State, District and School

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – PTA Reflections Winners

Recognition

National Teacher Appreciation Week

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – April 8, 2014

Minutes – April 22, 2014

Purchases

1. Hardware Support & Software Updates for Cisco SmartNet Equipment
2. Computer Server Storage Equipment for Information Systems
3. Computer Network Switches

4. Wireless Computer Networking Infrastructure Equipment

Award of Contracts

1. School Climate Survey
2. Contracted Services to Move Relocatable Classrooms
3. Remodel of Kearns Junior High School Foods Lab
4. Remodel of Churchill Junior High School Foods Lab

Change Order

IT Programming Services

Personnel

1. Leaves of Absence
2. Employee Hires and Separations
3. Administrative Transfer

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principal's Cash Report – March 2014

Ratification of Negotiations with Granite Education Association (GEA)

School LAND Trust Plans for 2014-15

Foreign Exchange Agency Approval

Information Item

Hunter High Grade Reconfiguration Survey – Mike Fraser

Action Items

1. 2014-15 School Calendar Revision – Gail Howe
2. 2015-16 School Calendar – Gail Howe
3. Anti-Discrimination Policy – 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.