



BOARD OF EDUCATION MEETING  
AGENDA

THURSDAY, AUGUST 7, 2014

BOARD MEETING – 6:00 p.m.

Introductions

Pledge of Allegiance

Reverence – Taylorsville High JROTC

TRUTH IN TAXATION HEARING

BOARD MEETING

**Mayor Participation Time**

**Citizen Participation Time**

**Consent Items**

Minutes – July 1, 2014

Purchases

1. White Multi-Purpose Copy Paper for Warehouse Stock
2. Two Dodge Chargers for Granite Police Department
3. Credit Card Transaction Fees for School Lunch Program
4. School Lunch Software
5. Science Electronic Textbook Adoption, grades 7-8
6. VAV Box Replacement at Cyprus High School

## Award of Contracts

1. IT Programming Services
2. Food Service Remodels at 22 Schools

## Change Order

Olympus High School Ball Fields Modifications

## 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 – May and June 2014
4. Monthly Budget Report – June 2014

## 2015 Board Meeting Schedule

### **Action Item**

School Community Council Policy – Ben Horsley

### **Reports**

1. Superintendent's Report
2. Board Reports

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

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Members of the Board of Education may participate electronically.