



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, NOVEMBER 18, 2014

ADMINISTRATION REPORTS – 5:00 p.m.

1. Enrollment Report – Kieth Bradshaw
2. Leadership Development Program – Bill Kenley

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Rosecrest Elementary Musical Group

**Recognitions**

1. Olympus High Tennis Team – Ben Horsley
2. American Education Week – Ben Horsley
3. Educational Support Professionals Day – Ben Horsley
4. Granite Education Foundation Outstanding Classified Employees  
Brent Severe

**Mayor Participation Time**

**Citizen Participation Time**

**Consent Items**

Minutes – October 7, 2014

## Purchases

1. Cab & Chassis Truck for Electric Shop
2. Aerial Lift for Electric Shop Cab & Chassis Truck
3. Crack Seal Work at 25 District Locations

## Award of Contracts

1. Copy Machines for Secondary Schools with Service Agreements
2. Employee Benefit and Insurance Consulting Services
3. Computer Lab Remodels at Kearns High School

## Personnel

1. Leave of Absence
2. Employee Hires and Separations

## Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principal's Cash Report – September 2014
4. Monthly Budget Report – September & October 2014

Sale of Condominiums: 3964, 3954, and 3948 Summerspring Lane

LAND Trust Revision

Utah Consolidated Application

## **Information Items**

1. High School Start Time Research – Mark Manning
2. 2016-17 School Calendar Options – Gail Howe & Mark Manning

## **First Readings**

1. Population Analysis Committee Recommended Solutions – Steve Hogan
2. 2015-16 Secondary Fee Schedule – Mark Manning

3. Search & Seizure Policy – Doug Larson

### **Action Items**

1. 2015-16 School Calendar Revision – Gail Howe
2. Class Size Policy – Doug Larson

### **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.