



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, DECEMBER 2, 2014

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Cyprus High Drama Selection

Recognition

Board of Education

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – November 18, 2014

Purchases

1. Microsoft EES Software Licenses
2. SuccessMaker Education Software
3. Boiler Replacements at Beehive and Fox Hills Elementary Schools

Award of Contract

Microsoft Premier Software Support

Personnel

1. Leave of Absence

2. Employee Hires and Separations
3. Reappointment of Business Administrator
4. Administrative Appointment/Transfer

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers

Human Sexuality Curriculum Materials

Purchase of Land at 3610 South 900 West

Action Items

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