



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, MARCH 3, 2015

ADMINISTRATION REPORTS – 5:00 p.m.

Legislative Report – Ben Horsley

EXECUTIVE SESSION – 6:00 p.m.

BOARD MEETING – 7:00 p.m.

Introductions

Pledge of Allegiance

Reverence – Armstrong Academy Chorus

Recognition

Academic All-State Athletes – Ben Horsley

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – January 27, 2015

Minutes – February 3, 2015

Minutes – February 17, 2015

Purchases

1. Fire Alarm System at Jefferson Junior High
2. Roofing Repairs at Kennedy Junior High
3. Computer Equipment for Information Services
4. Software for the Educational Technology Department

Award of Contracts

1. Library Books for 2014-15
2. Mental Health Services for Students
3. ESL Programming for Refugees

Personnel

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

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principal's Cash Report – January 2015
4. Monthly Budget Report – January 2015

School LAND Trust Revisions

GESPA Negotiation Team

Summer Construction Projects

Sale of Granite High School Property

First Reading

Student Head Injuries and Concussions – 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.