



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, APRIL 7, 2015

ADMINISTRATION REPORTS – 5:00 p.m.

NFUSSD October 2015 Planning Report – Linda Mariotti

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Dawn Warner, Region V PTA President

Recognitions

1. State Champion Athletes, Wrestling and Swimming – Ben Horsley
2. Administrative Professionals Week – Ben Horsley

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – March 3, 2015

Minutes – March 11, 2015

Minutes – March 17, 2015

Purchases

1. White Multi-Purpose Copy Paper for Warehouse Stock
2. Fertilizing and Weed Control for District Sites
3. School Bus Transportation Routing Software
4. Playfield Improvements at Wasatch Junior High
5. Boiler Replacement at Cyprus High
6. Roofing Repairs at Eastwood Elementary
7. Roofing Repairs at Valley Junior
8. Roofing Repairs at West Lake Junior
9. Landscaping Work at Armstrong Academy
10. Auditorium Sound Systems at Cyprus and Skyline Highs
11. Water Pipe Replacement at Pioneer Elementary

Award of Contracts

1. Software Support for Information Systems
2. Professional Development for Title I
3. e-Rate Hardware for Information Systems
4. Chromebook Charging Carts
5. Centrex Telephone Lines
6. GoalView Software Renewal

Personnel

1. Leaves of Absence
2. Employee Hires
3. Administrative Appointments and Transfers

Financial Reports

1. Purchase Order Summary

2. Accounts Payable Pay Vouchers
3. Principal's Cash Report – February 2015
4. Monthly Budget Report – February 2015

2015 School Time Schedules

Purchase of Property at 3027 Buccaneer Drive, Magna, Utah

LAND Trust Revisions

Turf Fields

Action Item

Student Head Injuries and Concussions Policy – Doug Larson

Reports

1. Superintendent's Report
2. Board Reports

ADJOURN

* * * * *

Complete texts of agenda are available at www.graniteschools.org.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Merilynn Boekweg at 385-646-4594 (alternate TDD number 801-298-9484) at least three working days prior to the meeting.

Members of the Board of Education may participate electronically.