



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, OCTOBER 6, 2015

ADMINISTRATION REPORTS – 5:00 p.m.

1. Financial Literacy Proposal – Linda Mariotti
2. Turnaround Schools and Process – John Welburn

EXECUTIVE SESSION – 6:00 p.m. as needed

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – PTA

Recognition

Principals' Week – Ben Horsley

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – September 1, 2015

Minutes – September 15, 2015

Purchases

1. Lighting Upgrade at Oakridge Elementary

2. Boiler Replacement at Cyprus High
3. Cab and Chassis Trucks for Grounds Department

Award of Contracts

1. Charging Carts
2. Remodeling at Olympus High

Change Orders

1. IT Programming Services
2. Football Fields Projects
3. Restroom Remodels
4. Interior Painting at Hunter High

Personnel

1. Employee Hires and Separations
2. Administrative Appointments and Transfers

Financial Reports

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

Utah Retirement Systems Resolution

LAND Trust Amendment

Information Item

Population Analysis Committee Recommended Expansion of Study – Steve Hogan

First Readings

1. Advertising and Distributing Information – Doug Larson & Ben Horsley

2. Picture Books, Yearbooks and Literary Publications – Doug Larson & Ben Horsley

Reports

1. Superintendent's Report
2. Board Reports

ADJOURN

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

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Members of the Board of Education may participate electronically.