



BOARD OF EDUCATION MEETING  
AMENDED AGENDA

TUESDAY, NOVEMBER 10, 2015

ADMINISTRATION REPORTS – 5:00 p.m.

1. School Improvement Grant Process and Application – John Welburn
2. Possible Gifted Program Relocation – Linda Mariotti

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Matheson Junior Show Stopperz, Show Choir

**Recognitions**

1. Olympus High Tennis Team – Ben Horsley
2. Academic All State Athletes – Ben Horsley
3. American Education Week – Ben Horsley
4. Educational Support Professionals Day – Ben Horsley
5. Granite Education Foundation Outstanding Support Professionals – Brent Severe

**Mayor Participation Time**

**Citizen Participation Time**

**Consent Items**

Minutes – October 6, 2015

## Purchases

1. Security System for Information Systems
2. Dough Divider for School Foods Program
3. Horizontal Wrapper for School Foods Program
4. 22' Cab & Chassis Truck for Central Warehouse
5. Microsoft Software Licenses
6. Woodcock Johnson Testing Kits

## Award of Contract

Site Improvements at Hunter High

## Change Order

Football Fields at Skyline and Cyprus High Schools

## Personnel

1. Leaves of Absence
2. Employee Hires and Separations

## Financial Reports

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

UDOT Agreement

LAND Trust Amendments

Utah Consolidated Application Plan

Focus School Plans for Oquirrh Hills and South Kearns Elementary Schools

## **Information Items**

1. West Valley City, Urban Renewal Area, South Redwood Road – Dave Garrett

2. Enrollment Report, 2015-16 School Year – Kieth Bradshaw

### **First Reading**

Population Analysis Committee Recommendations – Steve Hogan

### **Action Items**

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

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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.