



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, APRIL 5, 2016

WELCOME – 5:00 p.m.

Introductions

ADJOURN TO EXECUTIVE SESSION

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – West Valley Voices

Recognitions

1. Student Athletes
 - Olympus High 4A Boys Basketball Team
 - Skyline High 4A Boys Swimming Team
 - Skyline High 4A Girls Swimming Team
 - Individual State Champions
2. Administrative Professionals Week

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – March 1, 2016

Minutes – March 15, 2016

Purchases

1. Furniture for West Lake Junior
2. Furniture for Educational Technology
3. Roofing Repairs at West Lake Junior
3. Fire Alarm Upgrades at Truman and Orchard Elementary Schools

Award of Contracts

1. Large A/C and Chiller Repairs
2. Cement Work
3. e-Rate Computer Equipment and Network Wiring Installation
4. Student Formative Assessment & Benchmarking Software

Personnel

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

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principals' Cash Report – January & February 2016
4. Monthly Budget Report – February 2016

School Time Schedules, 2016-17

Adoption of a Resolution providing for the Issuance of up to \$77 million General Obligation Refunding Bonds

LAND Trust Amendments

Change in 2016 Board of Education Meeting Schedule

Information Item

Legislative Session Report – Ben Horsley

Action Item

Student Travel Amendments – 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.