



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, MAY 17, 2016

AUDITORIUM B, 5:00 P.M.

**BUSINESS MEETING**

Introductions

**CONSENT ITEMS**

Purchases

1. Trucks for Police Department
2. Computer Equipment for Information Systems
3. CommVault Backup Software
4. Audio Visual for Warehouse Stock
5. Hot Well Counters and Work Tables
6. Carpet for West Lake Junior
7. Electrical Thread for West Lake Junior
8. Tractors for Custodial Services
9. Water Piping Replacement at Spring Lane Elementary
10. HVAC Upgrade at the Data Center

Awards of Contract

1. Interior Remodel at West Lake Junior
2. Interior Remodel at Cottonwood High

3. Conference Room Remodel at Granite Education Center
4. FACS Lab Remodel at Kearns High

Personnel

Administrative Appointment and Transfers

Ratification of Negotiations with GEA

**ACTION ITEM**

Secondary Fee Schedule – Doug Larson

**STUDY SESSION**

Best Practices Diversity Report – Charlene Lui & Danny Stirland

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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.