



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JULY 12, 2016

BOARD MEETING – 5:00 p.m.

Introductions

Pledge of Allegiance

Reverence – AVID Speech

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – June 14, 2016

Purchases

1. CNC Routers, CTE Programs
2. Computer Storage Hardware Upgrade
3. Destiny Software Licenses
4. Door Hardware, Cottonwood High School
5. Excess Workers Compensation Insurance
6. 2016-17 Licenses for Audiobooks & eBooks

Award of Contracts

1. Partition Door Replacement, Roosevelt Elementary
2. Track Repairs, Five High Schools
3. Telephone System Support

4. Special Education Parent Training & Information Center
5. Student Behavior Data Management

Personnel

1. Leave of Absence
2. Employee Hires and Separations
3. Administrative Appointment/Transfer

Financial Reports

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

Interlocal Agreement with Salt Lake County, Cyprus/Brockbank Campus Right of Way Improvement

Administration Reports

1. Fine Arts Specialists, Instruction in Elementary Schools – Linda Mariotti
2. Behavior Response Support Team Pilot – Noelle Converse & Judy Petersen

First Reading

Article II.C. Board Commitments and Ethics – 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 Kathy Goodfellow at 385-646-4523 (alternate TDD number 801-298-9484) at least three working days prior to the meeting.

Members of the Board of Education may participate electronically.