



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, SEPTEMBER 6, 2016

ADMINISTRATION REPORTS – 5:00 p.m.

1. Team Mill Hollow Proposal – Don Adams
2. Staffing Report – Donnette McNeill-Waters

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Cottonwood High School Madrigals

Recognition

Teacher of the Year – Rick Anthony

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – August 2, 2016

Purchases

1. Three Driver Education Vehicles
2. Rental of Pool & Tennis Courts, Kearns High

Award of Contracts

1. HVAC Filtration Upgrade, Hillside Elementary
2. HVAC Upgrade, Hunter High
3. Lighting Upgrade, Silver Hills Elementary

Change Order

Architectural Design Services, Cottonwood High Interior Remodel Project

Personnel

Employee Hires and Separations

Financial Reports

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

Valley Junior High Seminary Building Purchase

Graduation Schedule, 2016-17

Human Sexuality Materials

LAND Trust Amendments

Information Item

Recommended Solutions from the Population Analysis Committee – Steve Hogan

First Reading

Convicted Sex Offenders on School Property Policy Revisions – Doug Larson

Action Item

Skyline Network Grade Reconfiguration – John Welburn

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.