



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, FEBRUARY 7, 2017

ADMINISTRATION REPORTS – 5:00 p.m.

Report on Board Directives

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Magna Elementary School Choir

**Recognitions**

1. Law Enforcement Appreciation Month – Ben Horsley
2. School Counseling Week – Ben Horsley

**Mayor Participation Time**

**Citizen Participation Time**

**Consent Items**

Minutes – January 10, 2017

Minutes – January 24, 2017

Purchases

1. Driver Education Program Vehicles
2. Emergency Repairs at Pleasant Green Elementary

Award of Contract

Architectural Services for Elementary School Buildings Security Upgrades

Personnel

1. Leaves 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 – December 2016
4. Monthly Budget Report – December 2016

School Student Achievement Plans

LAND Trust Amendments

**Information Item**

Wrestling Program Follow-up Discussion – Doug Larson

**Action Item**

Population Analysis Committee Study List

**Reports**

1. Superintendent's Report
2. Board Reports

ADJOURN

\* \* \* \* \*

Complete texts of agenda are available at [www.graniteschools.org](http://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.