



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, MARCH 7, 2017

ADMINISTRATION REPORTS – 5:00 p.m.

Discussion regarding Board & Administrative Practices

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – West Lake STEM Vocal Ensemble

Recognition

Academic All State Athletes, Winter Sports – Dave Vande Veegaete

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – February 7, 2017

Minutes – February 21, 2017

Purchase

1. Fertilizing & Weed Control
2. Education Conference Presentations & Trainings

Award of Contracts

1. Repairs to the Soccer/Softball Field, Hunter High School
2. Temporary Custodial Services

Personnel

1. Leaves of Absence
2. Employee Hires and Separations
3. Administrative Appointment

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principals' Cash Report – January 2017
4. Monthly Budget Report – January 2017

LAND Trust Amendments

GEA Negotiation Team

GESPA Negotiation Team

West Valley City Temporary Easement near Orchard Elementary

West Valley City Temporary Easement near Hillsdale Elementary

Information Item

New School Student Achievement Plan Format – Rick Anthony

First Reading

District Community Council Policy Revision – Doug Larson

Action Item

2018-19 School Calendar – Alan Parrish & Tina West

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.