



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, MAY 2, 2017

ADMINISTRATION REPORTS – 5:00 p.m.

Long-Range Capital Funding – Don Adams & Ben Horsley

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Calvin Smith Elementary Choir

**Recognitions**

1. State Championship Teams – Ben Horsley
2. National Teacher Appreciation Week – Ben Horsley

**Mayor Participation Time**

**Citizen Participation Time**

**Consent Items**

Minutes – April 11, 2017

Minutes – April 18, 2017

Purchases

1. Astrobright Paper, Warehouse Stock
2. Security Management, District Network

3. GoalView Software Renewal
4. Online Tests, Gifted Education
5. Polycom Telephones, Granite Education Center
6. Sending Message Program, Youth in Custody
7. Reading Intervention Services, Youth in Custody
8. Window Replacement, Beehive Elementary
9. Freezer Remodel, Arcadia Elementary

#### Award of Contracts

1. Asphalt Patching
2. Parking Lot Modifications, Orchard Elementary

#### Personnel

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

#### Financial Reports

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

#### 2017-18 LAND Trust Plans

#### LAND Trust Amendments

#### Foreign Exchange Agency Approval

#### Ratification of Negotiations with GEA

#### Hearing Officer's Recommendation regarding Employee Termination

## Reports

1. Superintendent's Report
2. Board Reports

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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.