

BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JUNE 13, 2017

BOARD MEMBER MID-TERM REPLACEMENT INTERVIEWS – 4:30 p.m.

BOARD MEETING – 7:15 P.M.

Introductions

Pledge of Allegiance

Reverence – Gayleen Gandy

Recognition

Cottonwood High Baseball Team, 5A State Champions

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – May 2, 2017

Minutes – May 16, 2017

Purchases

1. Bus Parts, Transportation Department
2. Bus Tires, Transportation Department
3. Annual Linen Needs
4. Annual Uniform Needs, Custodial & Maintenance Departments
5. Annual Uniform Needs, Food Services Employees
6. Annual Food Purchases

7. Annual Milk & Dairy Purchases
8. Vehicle Fuel Purchases
9. Textbooks for 2017-18
10. School Lunch Credit Card Transaction Fees for 2017-18
11. Computers for 2017-18
12. Computer Servers, Data Center
13. Hardware & Software Cisco SmartNet Support
14. CommVault Backup Software
15. Microsoft Azure Software Maintenance

Award of Contracts

1. Architectural Services for GEC 5th Floor Remodel
2. Sidewalk Cutting, District-wide
3. Construction Manager, Skyline Network Remodel
4. Irrigation Improvements, Granite Park Junior
5. Professional Services, Pre-Disaster Mitigation Plan
6. LANDesk Software Licenses, Maintenance, & Support
7. Special Education ELA Licenses
8. Food Services Management Company

Personnel

1. Leave of Absence
2. Employee Hires and Separations
3. Chief of Police Appointment

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers

3. Principals' Cash Report – April 2017
4. Monthly Budget Report – April & May 2017

2018 Board Meeting Schedule

School Meal Prices, 2017-18

Air Filtration Systems, Mountain View Corridor

LAND Trust Amendments

Jefferson Junior Seminary Building Purchase

Water Line and Easement on Skyline High Property

Ratification of Negotiations with GESPA

Information Items

Initial Report, Student Population Analysis Committee

BUDGET HEARING – 7:45 p.m.

Reports

1. Superintendent's Report
2. Board Reports

ADJOURN to EXECUTIVE SESSION

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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.