

BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, OCTOBER 3, 2017

ADMINISTRATION REPORTS – 5:00 p.m.

1. Granite District Conference Report – Rick Anthony
2. Induction Presentation – Kandace Barber

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

BOARD MEETING – 7:00 P.M.

Introductions

Reverence & Pledge of Allegiance – Vista Elementary Lighthouse Team

Recognitions

1. Aerospace, Pathways & Composites – Martin Bates
2. Principals Week – Ben Horsley
3. Communicator of the Year – Martin Bates

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – September 5, 2017

Minutes – September 19, 2017

Purchases

1. Fertilizing & Weed Control, District-wide
2. Cargo Vans for Warehouse, Paint, & Technology Departments

3. Trucks for Plumbing, Technology, & Security Systems Departments
4. School Lunch Software Maintenance

Award of Contracts

1. Wood Flooring Refinishing
2. Facility Maintenance Work Order Management Software

Change Order

Demolition of Granite High Building

Personnel

1. Leave of Absence
2. Employee Hires and Separations

Financial Reports

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

2018 Graduation Schedule

Utah Retirement Systems Resolution

LAND Trust Amendments

Sale of a Parcel of Land on Hunter High Campus to UDOT

Purchase of Bonneville Junior Seminary Building

Surplus of Granite High School Principal Portraits & Bust

Information Items

1. Middle Level Core – Linda Mariotti
2. SAGE Report – Rob Averett

Reports

1. Superintendent's Report
2. Board Reports

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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.