

BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, NOVEMBER 14, 2017
AUDITORIUM A

ADMINISTRATION REPORTS – 5:00 p.m.

1. Beverly Taylor Sorensen Fine Arts Update – Leslie Bell
2. Poverty Report – Jadee Talbot
3. Student Data Security List – Linda Mariotti

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Rosecrest Elementary Choir

Recognitions

1. Athletic Teams – Dave VandeVeegaete
Skyline High Girls Cross Country
Olympus High Boys Golf
Olympus High Girls Tennis
2. Academic All-State Athletes – Dave VandeVeegaete
3. Granite Education Foundation Outstanding Support Professionals – Brent Severe
4. Ed Support Professionals Day Proclamation – Ben Horsley
5. American Education Week Proclamation – Ben Horsley

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – October 3, 2017

Minutes – October 24, 2017

Purchase

Two Trucks for Grounds Department

Award of Contracts

1. Optiflow Software Support
2. Premier Software Support
3. Construction Manager for 6 Security upgrades, 2 Repair Projects

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 – September 2017
4. Monthly Budget Report – September & October 2017

Utah Consolidated Application Plan

LAND Trust Amendments

Employees with Access to Educational Records List

Purchase of Four Seminary Buildings:

Granite Park Junior, Hunter Junior, Kennedy Junior, Matheson Junior

Information Item

Technology Integration Progress Program – Chris Larsen

First Readings

1. Secondary Fee Schedule – Alan Parrish

2. Administrative Penalties Policy – Doug Larson
3. Population Analysis Committee Boundary Study Recommended Solutions – Steve Hogan

Action Item

Consider adoption of a resolution providing for the issuance of up to \$72 million general obligation bonds.

Reports

1. Superintendent's Report
2. Board Reports

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Members of the Board of Education may participate electronically.