



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, APRIL 10, 2018
AUDITORIUM A

ADMINISTRATION REPORTS – 5:00 p.m.

Audit Report – David Garrett

EXECUTIVE SESSION – as needed

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Calvin Smith Elementary Choir

Recognitions

1. Sterling Scholars – Ben Horsley
2. Senate Youth Delegate – Ben Horsley
3. Secondary Schools Median Growth Percentile Recognition – Ben Horsley
4. Administrative Professionals Week – Ben Horsley

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – March 6, 2018

Purchases

1. Four Vehicles for Driver Education Program

2. Furniture, GTI 5th Floor
3. Two Trucks, Maintenance Department
4. Fertilizing & Weed Control, District-wide
5. Lawn Mowing at 63 locations
6. Installation of Gym Floors, Hunter High

Award of Contracts

1. District Financial Software Support
2. GoalView Software Maintenance
3. Construction Manager/General Contractor for 8 locations
4. Construction Manager/General Contractor, GTI Remodel
5. Construction Manager/General Contractor, Evergreen & Valley Junior Remodels
6. Architectural Services Contractor, Roosevelt & South Kearns Elementary Rebuild Projects
7. Specialty Architectural & Engineering Consultants, Cyprus and Skyline High Rebuild Projects

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 – February 2018
4. Monthly Budget Report – February & March 2018

2018-19 School Time Schedule

LAND Trust Amendments

Summer Construction Projects

Granite Education Support Professionals Association Negotiation Team

Information Item

Granite Remembers – Ben Horsley

First Reading

Elementary Fee Schedule – Jon Adams

Action Items

1. Novels as Part of Required Curriculum – Doug Larson
5. Self-Reporting Requirements & Background Checks – Doug Larson

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.