

BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, NOVEMBER 13, 2018
AUDITORIUM A

ADMINISTRATION REPORTS – 5:00 p.m.

1. Millcreek Township Community Redevelopment Area (CRA) Project –
David Garrett
2. Food Pantries – Linda Mariotti
3. Performance Based Grading (PBG) – Linda Mariotti

EXECUTIVE SESSION – 6:00 p.m.

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Granite Park Junior, Veterans Day Recognition

Recognitions

1. Discover Donation – Brent Severe
2. Educational Support Professionals Day – Ben Horsley
3. Granite Education Foundation Outstanding Classified Employees –
Brent Severe

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – October 2, 2018

Minutes – October 23, 2018

Purchases

1. Copy Paper, District Printing Services
2. Parking Lot, Cyprus High
3. Three Cab & Chassis Trucks, Maintenance Department

Award of Contracts

1. Maintenance & Support, Production Copy Machines, District Printing Services
2. Maintenance, Large Copy Machines, Secondary Schools
3. Microsoft Premier Software Support, Information Systems
4. Chiller Installation, Skyline High

Personnel

Employee Hires and Separations

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principals' Cash Report – September 2018
4. Monthly Budget Report – September 2018

2019 Graduation Schedule

2019 Board of Education Meeting Schedule, Amended

Turnaround School Plan, Kennedy Junior

Utah Consolidated Application (UCA) and Utah Grants Plans

LAND Trust Amendments

Information Items

1. Student Enrollment – Kieth Bradshaw

2. 2020-21 School Calendars – Tina West

First Readings

1. 2019-20 Elementary & Secondary Fee Schedules –
Garett Muse & Danny Stirland
2. Population Analysis Committee Recommended Solutions – Steve Hogan
3. Article X.C.3. Educator and Student Communications & Social Media –
Doug Larson
4. Article II.E. Procedures for Making, Amending and Repealing District Policies –
Doug Larson

Action Items

Article X.A.4. Senior High Graduation Standards & Requirements – Doug Larson

Reports

1. Superintendent's Report
2. Board Reports

ADJOURN

* * * * *

Complete texts of agenda are available at www.graniteschools.org.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Kathy Goodfellow at 385-646-4523 (alternate TDD number 801-298-9484) at least three working days prior to the meeting.

Members of the Board of Education may participate electronically.