

BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, FEBRUARY 5, 2019
AUDITORIUM A

ADMINISTRATION REPORTS – 5:00 p.m.

1. Granite Education Foundation Report – Brent Severe
2. School Improvement/Turnaround Report – Rick Anthony
3. Opening Week for Teachers – Rick Anthony

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

BOARD MEETING – 7:00 p.m.

Introductions

Pledge of Allegiance

Reverence – Cottonwood Elementary 4th Grade Chorus

Recognition

Top MGP Elementary Schools

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – January 8, 2019

Minutes – January 22, 2019

Purchases

1. Rotary Mower, Grounds Department
2. Playground Equipment, Hillsdale Elementary
3. Fertilizing & Weed Control, District-wide
4. Water Piping Replacement, Eisenhower Junior
5. Tasers, Training & Certification, Granite Police Department

Award of Contract

District Financial Software Support

Change Orders

1. Hunter High Wing Addition, Architectural Services
2. Medical Clinic Remodel

Personnel

1. Leaves of Absence
2. Employee Hires and Separations
3. Administrative Appointments

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principals' Cash Report – December 2018

LAND Trust Amendments

Gates Donation, Kearns High School

Information Item

Comprehensive Guidance Plan & Review – Judy Petersen

Action Items

1. Changes to Millcreek City Community Reinvestment Plan – David Garrett
2. Population Analysis Committee Study List – Steve Hogan

Reports

1. Superintendent's Report
2. Board Reports

ADJOURN

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Members of the Board of Education may participate electronically.