



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, MARCH 5, 2019
AUDITORIUM A

ADMINISTRATION REPORTS – 5:00 p.m.

1. Standards Policy Review – Doug Larson
2. Proficiency Based Grading Website & Postcard – Leslie Bell
3. Beverly Taylor Sorensen Update – Leslie Bell

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

BOARD MEETING – 7:00 p.m.

Introductions

Pledge of Allegiance

Reverence – Matheson Junior Jazz Band

Recognitions

1. Top Secondary Median Growth Percentile (MGP) Schools – Ben Horsley
2. Student Athletes – Dave Vande Veegaete

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – February 5, 2019

Minutes – February 19, 2019

Purchases

1. Flight Simulators, Granite Technical Institute
2. Cafeteria Furniture, Taylorsville High
3. Landscape Resurfacing, Granger Elementary
4. Computer Equipment, E-Rate Hardware
5. Lighting Upgrade, Orchard Elementary
6. Lighting Upgrade, Pleasant Green Elementary

Award of Contracts

1. Construction Manager/General Contractor, New Elementary, Roosevelt/Riverfront
2. Construction Manager/General Contractor, South Kearns Elementary
3. Photo Documentation of Construction Projects
4. Employee Management Software Platform

Personnel

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

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principals' Cash Report – January 2019
4. Monthly Budget Report – January 2019

Student Travel Exception, Skyline Robotics Team

LAND Trust Amendments

Granite Education Association Negotiation Team

Granite Educational Support Professionals Association Negotiation Team
School Student Achievement Plans

Information Item

English Language Arts Text Adoption Process – Leslie Bell

Action Items

1. 2020-2021 School Calendar – Tina West
2. Emergency Closure Day Make Up – 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.