

BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, APRIL 2, 2019
AUDITORIUM A

ADMINISTRATION REPORTS – 5:00 p.m.

1. Equal Opportunity Schools – Sheri Sorensen
2. Advanced Placement (AP) Changes – Sheri Sorensen

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

BOARD MEETING – 7:00 p.m.

Introductions

Pledge of Allegiance

Reverence – Armstrong Academy Choir

Recognitions

1. Sterling Scholars – Ben Horsley
2. Administrative Office Professionals Week – Ben Horsley
3. Granite Education Foundation 30 Year Anniversary – Ben Horsley

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – March 5, 2019

Minutes – March 9, 2019

Minutes – March 19, 2019

Purchases

1. Playground Equipment, Vista Elementary
2. Intervention & Professional Development for Mathematics, Elementary Special Education

Award of Contracts

1. Auditing Services, Accounting Department
2. Site Drainage, Bates Central Kitchen
3. Lawn Mowing, District-wide
4. Moving of Relocatable Classrooms
5. Architectural Services, Pioneer Elementary Reroofing Project
6. Secondary English Language Arts Curriculum Adoption

Personnel

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

Financial Reports

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

School Time Schedules, 2019-2020

Summer Construction Projects

LAND Trust Amendments

Holladay City Easement

Millcreek City Center Community Reinvestment Area Project Interlocal Agreement

First Reading

Implementation of Standards & Objectives – John Welburn

Action Item

Population Analysis Committee Recommendation – Steve Hogan

Reports

1. Superintendent's Report
2. Board Reports

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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.