



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, MAY 7, 2019
AUDITORIUM A

ADMINISTRATION REPORTS – 5:00 p.m.

SB245 Boundary/Closure Timeline Update – Ben Horsley & Steve Hogan

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

BOARD MEETING – 7:00 p.m.

Introductions

Pledge of Allegiance

Reverence – Eisenhower Junior High Choir

Recognition

National Teacher Appreciation Week – Ben Horsley

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – April 2, 2019

Minutes – April 23, 2019

Purchases

1. Carpet Tile, Monroe Elementary School
2. Carpet Tile, Pleasant Green Elementary School
3. Carpet Tile, Smith Elementary School

4. Lights, Taylorsville High School Tennis Courts
5. Classroom & Conference Room Projectors
6. Video Displays, Mounting Contractor
7. Rotary Lifts, CTE Department
8. Microsoft SQL Server Upgrades
9. Ivanti Software Maintenance & Support
10. Computer Equipment, Information Systems

Award of Contracts

1. Accessibility Remodel, Gourley Elementary School
2. Partial Reroofing Projects, Pioneer & Redwood Elementary Schools
3. Security Remodels, Bennion, Diamond Ridge, Orchard & Spring Lane Elementary Schools
4. Transportation Routing Software
5. Contracted Services for AP/IB Courses
6. Hardware Maintenance for Information Services

Change Order

Hunter High School Addition

Personnel

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

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Monthly Budget Report – March & April 2019

Foreign Exchange Agencies

2019-20 LAND Trust Plans

LAND Trust Amendments

Ratification of Negotiations with Granite Education Association

First Reading

Granite Park Feeder Reconfiguration – Danny Stirland

Action Item

Teacher & Student Success Act (TSSA) Framework Adoption – Rick Anthony

Reports

1. Superintendent's Report
2. Board Reports

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Members of the Board of Education may participate electronically.