



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JUNE 11, 2019
AUDITORIUM A

BOARD MEETING – 7:00 p.m.

Introductions

Pledge of Allegiance

Reverence – Nicole McDermott

Recognition

1. Crossing Guards – Ben Horsley
2. Legislator Recognition – Ben Horsley

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – May 7, 2019

Minutes – May 21, 2019

Purchases

1. Video Displays, Mounting Contractor
2. Pool Tile Work, Olympus High
3. Gates & Fencing, Churchill Junior
4. Auditorium Sound System Upgrades, Bonneville, Eisenhower & Jefferson Junior Highs
5. Irrigation Upgrade, Vista Elementary
6. Annual Uniform Needs, Custodial & Maintenance Departments

7. Annual Uniforms Needs, Child Nutrition Employees
8. District Linen Needs, 2019-20
9. Annual Purchase of Milk & Dairy Products, 2019-20
10. Vehicle Fuel Purchases, 2019-20
11. Blue Bird School Bus Parts, 2019-20
12. Bus Tires, 2019-20
13. Computers, 2019-20
14. Computer Equipment, Information Systems
15. Wireless Antennas, Information Systems
16. Network Hardware Equipment, Information Systems
17. Computer Hardware Maintenance, Information Systems
18. Network Storage, Information Systems
19. Warehouse Purchases, 2019-20

Award of Contracts

1. Special Education Parent Training & Information Center
2. GoalView Software Maintenance Renewal
3. Microsoft Azure Software Maintenance

Change Order

Contracted Services for AP/IB Courses

Personnel

1. Leave of Absence
2. Employee Hires and Separations

Financial Reports

1. Purchase Order Summary, Fiscal Years 18 & 19
2. Accounts Payable Pay Vouchers

3. Principals' Cash Report – March & April 2019
4. Monthly Budget Report – May 2019

Teacher & Student Success Act (TSSA) Plans

Ratification of Negotiations with the Granite Education Support Professionals Association

Salary Schedules for Employee Groups

Property Purchase, 503 E Millcreek Way

2020 Board Meeting Schedule

LAND Trust Amendments

Early Literacy Plan

BUDGET HEARING – 7:30 p.m.

First Reading

Article VIII.A.3. Fees in the Public Schools – Doug Larson

Action Items

1. Article II.L. Implementation of Standards & Objectives – Doug Larson
2. Granite Park Grade Reconfiguration – John Welburn
3. Recommendation to add Westbrook Elementary Closure Alternative as part of the Bangerter South Study– Steve Hogan

Reports

1. Superintendent's Report
2. Board Reports

ADJOURN

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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.