



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, AUGUST 6, 2019

ADMINISTRATION REPORTS – 5:00 p.m.

Long Range Capital Outlay Plan: Impact of Cost Increases – Don Adams

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

BOARD MEETING – 7:00 p.m.

Introductions

Pledge of Allegiance

Reverence – Nicole McDermott

Recognition

Cottonwood High Baseball Team, 5A Champions

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – July 9, 2019

Purchases

1. Copy Paper, District Printing Services
2. Cisco Hardware & Software, Information Systems
3. Network Hardware Equipment, Information Systems
4. Language Live Materials, Special Education

5. Software Hosting Services
6. Three Chevrolet Trucks, Maintenance Departments

Award of Contracts

1. Medicaid Claiming Services & Support
2. Small Roofing Repairs
3. Track Repairs, Hunter High
4. CO2 Supply Services, School Swimming Pools

Change Order

Architectural Service, Roosevelt and South Kearns Elementary

Personnel

1. Leave of Absence
2. Employee Hires and Separations

Financial Reports

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

Student Travel Exception, Hunter High School Gear Head Students

Bond Funding for the Hunter High Addition

Information Items

1. Gradebook App – Linda Mariotti
2. Grade Reconfiguration Process – Ben Horsley

First Readings

1. Article V.C.1.b. Turnaround Plans for Low Performing Schools
Doug Larson

2. Article X.A.12. Wellness, Nutrition, and Competitive Food
Doug Larson

Action Item

Pre-Disaster Mitigation Plan – Don Adams

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.