

BOARD OF EDUCATION MEETING AND STUDY SESSION
AGENDA

TUESDAY, MAY 21, 2019
AUDITORIUM D

5:00 p.m.

WELCOME & INTRODUCTIONS

Consent Items

Purchases

1. Microrider Scrubbers, Custodial Services
2. Carpet Tile, Smith Elementary
3. Veeam Availability Suite Software, Information Systems
4. Classroom Furniture, Driggs Elementary
5. Classroom Furniture, Rosecrest Elementary
6. Classroom Projectors, Driggs Elementary
7. Classroom Projectors, Rosecrest Elementary
8. Office Furniture, Information Systems
9. Lighting Upgrade, Pioneer Elementary

Award of Contracts

1. Remodel, Driggs Elementary
2. Remodel, Rosecrest Elementary
3. Remodel, Granite Education Center
4. HVAC Upgrade, Kearns High School

Change Orders

1. Architectural Services, Driggs Elementary Remodel
2. Construction Manager/General Contractor, Evergreen Junior Remodel

Environmental Remediation, Cyprus High Rebuild

Personnel

Administrative Appointments & Transfers

STUDY SESSION

1. Technology Infrastructure – Jared Gardner
2. RISE Administration Concerns – Rob Averett

SUPERINTENDENT’S REPORT

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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.