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BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, NOVEMBER 12, 2019

ADMINISTRATION REPORTS – 5:00 p.m.

1. Student Enrollment – Kieth Bradshaw
2. New Contract Days Report – Rick Anthony
3. Educational Support Professional Day – Ben Horsley

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

BOARD MEETING – 7:00 p.m.

Introductions

Pledge of Allegiance

Reverence – Aaron Wilson, Granite Park Principal

**Recognition**

National Smokey Bear Poster Contest Winner – Ben Horsley

**Mayor Participation Time**

**Citizen Participation Time**

**Consent Items**

Minutes – October 1 & 22, 2019

Purchases

1. Graduation Caps & Gowns
2. Security Upgrades, Elk Run & Armstrong Academy

### 3. School Visitor Access Management

#### Award of Contracts

1. GEC Lobby & Café Remodel
2. Playground Surfacing
3. Architectural Services, Cyprus & Skyline Rebuilds
4. Press Box Construction & Coaches Office Remodel, Hunter High
5. Optiflow Software Support
6. Microsoft Premier Software Support

#### 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 – September 2019

#### UDOT Easement, SE Corner of Fox Hills Property

#### LAND Trust Amendments

### **Information Item**

2021-2022 School Calendars – Tina West & Garrett Muse

### **First Readings**

1. Population Analysis Committee Recommendation for Jackling/Sandburg/Hunter: Boundary change affecting Hunter, Jackling, and Sandburg Elementary Schools, including a possible school closure of Jackling or Sandburg Elementary – Steve Hogan
2. Population Analysis Committee Recommendation for Bangerter Corridor South: Boundary change affecting Arcadia, Bennion, Fox Hills, South Kearns and Westbrook Elementary Schools, including a possible school closure of Westbrook Elementary – Steve Hogan

3. Population Analysis Committee Recommendation for Roosevelt/Riverfront:  
Boundary change affecting Granger, Mill Creek, Rolling Meadows and Roosevelt  
Elementary Schools – Steve Hogan

**Action Item**

Skyline/Cyprus Design – Don Adams

BOARD HEARING/ACTION – 8:45 p.m.

Board Compensation

**Reports**

1. Superintendent's Report
2. Board Reports

ADJOURN

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Complete texts of agenda are available at [www.graniteschools.org](http://www.graniteschools.org).

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Members of the Board of Education may participate electronically.