



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JANUARY 7, 2020

ADMINISTRATION REPORTS – 5:00 p.m.

1. Open Meetings Training – Doug Larson
2. Board Ethics Policy Review – Doug Larson

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

BOARD MEETING – 7:00 p.m.

Introductions

Pledge of Allegiance

Reverence – Rosecrest Elementary Choir

Recognitions

1. Skyline Girls Soccer Team – Ben Horsley
2. Skyline Boys Golf Team – Ben Horsley
3. Academic All State Recipients – Ben Horsley

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – December 3, 2019

Purchases

1. Circuit Documentation, GEC Campus
2. Directional Signage, GEC Campus

Award of Contracts

1. Security Upgrades Architectural Services, Eastwood, Frost, Pioneer Elementary Schools
2. Nearpod Lesson & Assessment Subscription

Change Orders

1. South Kearns Elementary Generator
2. South Kearns Elementary Code Review
3. Olene Walker Elementary Generator

Personnel

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

Financial Reports

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

Comprehensive School Counseling Plan

LAND Trust Amendments

Negotiation Team with the Granite Education Association

First Readings

1. V.C.14. Code of Conduct – Doug Larson
2. V.C.1. Prohibition of Discrimination, Harassment & Retaliation – Doug Larson
3. VIII.B.8. Home School – Doug Larson

Reports

1. Superintendent's Report
2. Board Reports

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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.