



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, FEBRUARY 4, 2020

ADMINISTRATION REPORTS – 5:00 p.m.

1. Annual Assessment Report – Rob Averett
2. Reorganization – Superintendent Bates

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

BOARD MEETING – 7:00 p.m.

Introductions

Pledge of Allegiance

Reverence – Smith Elementary Lions Dance Team

Recognition

Top Secondary Median Growth Percentile (MGP) Schools – Ben Horsley

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – January 7, 2020

Minutes – January 21, 2020

Purchases

1. Floor Tile, Cottonwood Elementary
2. Boiler Replacement, Westbrook Elementary
3. Bus Wash Upgrade, Transportation Department

Award of Contracts

1. Software Support for District Financial System
2. Architectural Services, Oakridge Elementary Security Upgrade
3. Security Upgrade, Lake Ridge Elementary

Change Order

Driggs Elementary Remodel

Personnel

1. Employee Hires and Separations
2. Administrator Appointments/Transfers

Financial Reports

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

Sale of CTE House, 378 E Terra Sol Drive, South Salt Lake City

LAND Trust Amendments

Action Items

1. 2021-2022 School Calendars – Tina West
2. Population Analysis Committee Study List – Steve Hogan
3. V.C.14. Code of Conduct – Doug Larson
4. V.C.1. Prohibition of Discrimination, Harassment & Retaliation – Doug Larson
4. VIII.B.8. Home School – Doug Larson

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.