BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JUNE 11, 2019
AUDITORIUM A

BOARD MEETING – 7:00 p.m.

Introductions

Pledge of Allegiance

Reverence – Nicole McDermott

Recognitions

1. Crossing Guards – Ben Horsley page 4
2. Legislator Recognition – Ben Horsley page 5

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – May 7, 2019 pages 6-12
Minutes – May 21, 2019 pages 13-15

Purchases

1. Video Displays, Mounting Contractor page 16
2. Pool Tile Work, Olympus High page 17
3. Gates & Fencing, Churchill Junior page 18
4. Auditorium Sound System Upgrades, Bonneville, Eisenhower, and Jefferson Junior Highs page 19
5. Irrigation Upgrade, Vista Elementary page 20
6. Annual Uniform Needs, Custodial & Maintenance Departments page 21
7. Annual Uniforms Needs, Child Nutrition Employees  page 22
15. Wireless Antennas, Information Systems  page 30
17. Computer Hardware Maintenance, Information Systems  page 32
18. Network Storage, Information Systems  page 33
19. Warehouse Purchases, 2019-20  page 34

Award of Contracts
1. Special Education Parent Training & Information Center  page 35
2. GoalView Software Maintenance Renewal  page 36
3. Microsoft Azure Software Maintenance  page 37

Change Order
Contracted Services for AP/IB Courses  page 38

Personnel
1. Leave of Absence  page 39
2. Employee Hires and Separations  pages 40-49

Financial Reports
1. Purchase Order Summary, Fiscal Years 18 & 19  pages 50-82
2. Accounts Payable Pay Vouchers  pages 83-100
3. Principals’ Cash Report – March & April 2019


Teacher & Student Success Act (TSSA) Plans  page 107

Ratification of Negotiations with the Granite Education Support Professionals Association  page 108

Salary Schedules for Employee Groups  page 109

Property Purchase, 503 E Millcreek Way  page 110

2020 Board Meeting Schedule  page 111

LAND Trust Amendments  page 112

Early Literacy Plan  page 113

BUDGET HEARING – 7:30 p.m.  page 114

First Reading

Article VIII.A.3. Fees in the Public Schools – Doug Larson  pages 115-124

Action Items


2. Granite Park Grade Reconfiguration – John Welburn  page 128

3. Recommendation to add Westbrook Elementary Closure Alternative as part of the Bangerter South Study – Steve Hogan  page 129

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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