



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
8. District Linen Needs, 2019-20	page 23
9. Annual Purchase of Milk & Dairy Products, 2019-20	page 24
10. Vehicle Fuel Purchases, 2019-20	page 25
11. Blue Bird School Bus Parts, 2019-20	page 26
12. Bus Tires, 2019-20	page 27
13. Computers, 2019-20	page 28
14. Computer Equipment, Information Systems	page 29
15. Wireless Antennas, Information Systems	page 30
16. Network Hardware Equipment, Information Systems	page 31
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
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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	
4. Monthly Budget Report – May 2019	pages 101-106
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
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Action Items

1. Article II.L. Implementation of Standards & Objectives – Doug Larson	pages 125-127
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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