



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 page 4

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – October 1 & 22, 2019 pages 5-13

Purchases

1. Graduation Caps & Gowns page 14
2. Security Upgrades, Elk Run & Armstrong Academy page 15

3. School Visitor Access Management page 16

Award of Contracts

1. GEC Lobby & Café Remodel page 17
2. Playground Surfacing page 18
3. Architectural Services, Cyprus & Skyline Rebuilds page 19
4. Press Box Construction & Coaches Office Remodel, Hunter High pg 20
5. Optiflow Software Support page 21
6. Microsoft Premier Software Support page 22

Personnel

1. Leave of Absence page 23
2. Employee Hires and Separations pages 24-31

Financial Reports

1. Purchase Order Summary pages 32-55
2. Accounts Payable Pay Vouchers pages 56-71
3. Principals' Cash Report – September 2019

UDOT Easement, SE Corner of Fox Hills Property pages 72-73

LAND Trust Amendments pages 74-75

Information Item

2021-2022 School Calendars – Tina West & Garrett Muse pages 76-78

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 page 79
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 page 80

BOARD HEARING/ACTION – 8:45 p.m. page 81

Board Compensation

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.