



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JULY 11, 2006

5:00 P.M. ADMINISTRATION REPORT

Modified Timeline for 2006 Annual Population Review
Planning and Boundaries Department – Paul Shepherd

EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Connie Burgess

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – June 13, 2006

Purchases

1. Auditorium Sound System for Eisenhower Junior High School
2. Auditorium Sound System for Bonneville Junior High
3. Purchase of LCD Projectors for the Gearld Wright Elementary School
4. Purchase of White Multipurpose Copy Paper for Warehouse Stock
5. Replace Fresh Air Dampers at Four Schools
6. Install Vinyl Floor Tile at Cyprus High School

7. Printing of Community Education Catalogs
8. Purchase of Colored Multipurpose Copy Paper for Warehouse Stock
9. Open Purchase for Contracted Services with the Utah Parent Center of Utah
10. Purchase of Can Liners for Warehouse Stock
11. Replace Four Vehicles for the Bates Kitchen
12. Annual Purchase of Uniforms for School Lunch Cafeteria Staff
13. Purchase of Paper Products for Warehouse Stock
14. Purchase of Playground Equipment for Western Hills Elementary School
15. Purchase of Playground Equipment for Woodrow Wilson Elementary School
16. Purchase of Lockers for Hunter Junior High School
17. Annual Linen Needs

Award of Contracts

1. Redwood Elementary School Air Conditioning Upgrade
2. Granger Elementary Bid Package #1

Change Orders

1. Kearns High School Water Piping Project
2. Wasatch Junior High School Asbestos Abatement
3. Gearld Wright Elementary and Cottonwood High School Asphalt
4. Evergreen Junior Asbestos Glue Removal

Personnel

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

Financial Reports

1. Purchase Order Summary

2. Accounts Payable Pay Vouchers

3. Monthly Budget Report

Administration of Flexible Spending

Revision of Daily School Starting Time Schedule

INFORMATION ITEMS

1. Qualitative Research Analysis from Focus Groups
Dan Jones & Associates, Inc – Pat Jones

2. Title I Report – Rob Averett

ACTION ITEM

1. Kearns Junior “Failure Is Not An Option” Program –
Kandace Barber

REPORTS

1. Superintendent's Report

2. Board Reports

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Note: Complete texts of agenda are available at the district for perusal and copies may be obtained at cost for printing. IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY MERILYNN BOEKWEG AT 646-4594 (ALTERNATE TDD NUMBER - 298-9484 OR 1-800-246-4126) AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING. MEMBERS OF THE BOARD OF EDUCATION MAY PARTICIPATE ELECTRONICALLY.