



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, AUGUST 8, 2006

5:00 P.M. ADMINISTRATION REPORTS

1. Mill Hollow – Claudia Thorum
2. Format of Board Minutes – Dave Garrett
3. Update of Teacher Staffing for 2006-07 – Mike Fraser

EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – PTA

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – July 11, 2006

Purchases

1. Demolition of Wasatch Junior High School
2. Purchase of Wide Area Rotary Mower for the Grounds Department
3. Purchase of We Can! Classroom Kits for Preschool Services
4. Purchase of Four (4) Vehicles for the Police Department

5. Annual Purchase of Fuel for the Warehouse Trucks for 2006-07
6. Annual of Purchase of Fuel for the Transportation Department for 2006-07
7. Annual Purchase of Fuel for the Police Cars for 2006-07
8. Annual Purchase of Fuel for the Maintenance Department Vehicles for 2006-07
9. Annual Purchase of Fuel for the Food Services Truck for 2006-07
10. Open Purchase Order for Management and Operation of District Food Services Operation
11. Computer Hardware and Software Maintenance
12. 10" Cabinet Saw with Fence and Rails for each Secondary School
13. Annual Purchase of Bus Tires for the Transportation Department
14. ADA Upgrades at Cyprus High School

Award of Contracts

1. Ratification for Roosevelt Elementary Air Conditioning Upgrade
2. Ratification for Hartvigsen School Condenser Replacement
3. Granger Elementary Subcontractors for Masonry and Structural Steel Work
4. Architect for the Remodel of the Building on the Northeast Corner of the GEC Campus

Change Orders

1. Cottonwood High School Parking Lot Improvement Project

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

Purchase of a strip of land adjacent to a vocational home building lot

Approval of Foreign Exchange Student Agency

INFORMATION ITEMS

1. Answers to HB77's FAQs on Granite District's Website – Linda Mariotti
 2. Report of Facilities – Dave Gourley
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FIRST READING

1. Prohibition of Bullying – Martin Bates and Curt Hansen
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ACTION ITEM

1. Approval of Conversion Proposal for Canyon Rim Academy
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REPORTS

1. Superintendent's Report
 2. Board Reports
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ADJOURN

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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.