



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, NOVEMBER 14, 2006

5:00 P.M. ADMINISTRATION REPORTS

Gifted Magnet Update

Wasatch Junior High Progress

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EXECUTIVE SESSION – As Needed

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7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Patty Sandstrom

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RECOGNITIONS

1. American Education Week, November 12-18
  2. Educational Support Professionals Day, November 15
  3. Granite Education Foundation Annual Classified Awards
  4. Skyline High Women's Tennis Team
  5. Skyline High Golf Team
  6. Cottonwood High Volleyball Team
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CITIZEN PARTICIPATION TIME

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## CONSENT ITEMS

Minutes – October 17, 2006

### Purchases

1. Grant Evaluation Services for the LIFERAFT Grant
2. Texas Instrument Calculators for Curriculum Development
3. Contract Services for Secondary Special Education
4. While Multipurpose Copy Paper for Warehouse Stock

### Personnel

Leaves of Absence

### Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers

2007 Board Meeting Schedule

Consolidated Utah Student Achievement Plan

Gates Foundation Lease

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## INFORMATION ITEMS

1. School Student Achievement Plan (SSAP)
  2. Collaboration Time for Elementary Teachers
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## FIRST READINGS

1. Annual Population Analysis Committee Recommendations
  2. Unlawful Acts in or About School Revision
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## ACTION ITEMS

1. Open/Closed Enrollment Schools
  2. Fund Raising Policy Revisions
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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.