



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, FEBRUARY 6, 2007

3:30 P.M. STUDY SESSION

Granite High School/Implications for Granite Park Junior/GTI Expansion

5:00 P.M. ADMINISTRATION REPORTS

1. Board Training – Board President
 2. Project ASSIST Update – Curt Hansen
 3. Dual Immersion – Linda Mariotti and Mary Alice Rudelich
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EXECUTIVE SESSION – Land Transactions and Personnel

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Sarah Meier

RECOGNITION

Monroe Elementary – National Distinguished School Award for Closing the Achievement Gap

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – January 16, 2007

Purchases

1. Computer Backup Systems for Information Systems Department
2. Boring and Conduit Placement at eleven Elementary Schools
3. Car Brake Lathes for nine High Schools
4. Follett Destiny Software for Media Managers at 89 Locations
5. SuccessMaker Title I Software for two Elementary Schools

Award of Contracts

1. Re-roofing and Seismic Upgrade for Spring Lane Elementary
2. Re-roofing and Seismic Upgrade for Olympus High and Valley Junior High

Personnel

Leaves of Absence

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers

Board Member Assignments

INFORMATION ITEM

Annual IOWA Test Scores Report for Granite District Students – Darryl Thomas

FIRST READING

Board Meeting Agenda Revisions – Martin Bates

REPORTS

1. Superintendent's Report

2. Board Reports

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.