



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, FEBRUARY 20, 2007

5:00 P.M. ADMINISTRATION REPORTS

Board Training – Julene Jolley

Legislative Update – Martin Bates

EXECUTIVE SESSION – Land Transaction and Litigation

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – PTA

RECOGNITIONS

1. GEC LEED Certification – Jim Day

2. Skyline High Swim Teams, Boys and Girls – Paul Hansen

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – February 6, 2007

Purchases

1. Software for the Instructional Technology Department Microsoft Licenses

2. Software for the Instructional Technology Department Microsoft and

Adobe Licenses

3. Web Networks License Upgrade

Award of Contract

Redwood Elementary Air Conditioning Upgrade

Personnel

1. Leaves of Absence
2. Employee Hires and Separations

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Monthly Budget Report

Resolution Appointing Taxing Agency Committee Members

FIRST READING

Granite High Learning Community Recommendations – Kevin Hague and Paul Sagers

ACTION ITEMS

1. Board Meeting Agenda Revisions – Martin Bates
 2. Approval of Annual Student Population Study List – Paul Shepherd
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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.