



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, MARCH 6, 2007

3:30 P.M. BOARD STUDY SESSION – Board of Education Commitments and Responsibilities

5:00 P.M. ADMINISTRATION REPORTS

1. Legislative Update – Martin Bates
 2. School Foods Report – Bob Ward
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EXECUTIVE SESSION – Negotiations and Land Transactions

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Gayleen Gandy

RECOGNITION

GEC LEED Certification – Jim Day

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – February 20, 2007

Purchases

1. Two Driver Education Vehicles
2. Software for the Instructional Technology Department

Award of Contracts

Rebuilding of Wasatch Junior

Change Orders

Granger Elementary Rerouting of Main Electrical Feeders

Personnel

Leaves of Absence

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers

Canyon Rim Lease

Granite Youth Symphony Annual Summer Tour

INFORMATION ITEM

Podcasting – Jim Henderson

FIRST READINGS

Annual Population Review Procedure Amendments – Martin Bates

ACTION ITEM

Granite High Learning Community Recommendations

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.