



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, MARCH 20, 2007

5:00 P.M. ADMINISTRATION REPORTS

1. Follow up on Board of Education Commitments and Responsibilities – Sarah Meier & Julene Jolley
2. Homeless Education Issues – Rob Averett & Martin Bates

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EXECUTIVE SESSION – As Needed

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7:00 P.M. Introductions

Pledge of Allegiance

Reverence – PTA

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CITIZEN PARTICIPATION TIME

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CONSENT ITEMS

Minutes – March 6, 2007

Purchases

1. Kennedy Junior High Re-roofing and Seismic Upgrade
2. Valley Crest Re-roofing and Seismic Upgrade

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

USU Lease/5<sup>th</sup> Floor Programs Building

Wasatch Junior High Insurance Settlement

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ACTION ITEMS

1. Annual Population Review Procedure Amendments – Martin Bates
  2. Resolution Regarding HB 148, Utah Voucher Law
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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.