



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, MAY 8, 2007

3:30 P.M. BOARD STUDY SESSION – COMPREHENSIVE GUIDANCE

5:00 P.M. ADMINISTRATION REPORTS

1. Board Training
 2. Positive Behavior Support (PBS) Update – Brett Barrett & Mishele Carroll
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EXECUTIVE SESSION – Negotiations & Land Transactions

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Carol Cannon

RECOGNITION

Teacher Appreciation Week – Kevin Hague

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – April 3, 2007

Minutes – April 10, 2007

Purchases

1. Update of Sharepoint Licenses
2. White Multi-purpose Copy Paper for Warehouse Stock
3. Relocatable Classrooms
4. Elevator Shaft at Olympus High School
5. Floor Tile at Kearns and West Lake Junior High Schools
6. Dual Cooker/Mixer Kettles for Central Kitchen
7. Double Convection Ovens for Seven Elementary Schools

Award of Contracts

1. Cyprus High School Re-roofing & Seismic Upgrade
2. Spring Lane Elementary Fire Alarm Upgrade
3. Site Improvements at Gourley & West Kearns Elementary Schools and West Lake Junior High School
4. Site Improvements at Lincoln & Monroe Elementary Schools and Eisenhower Junior High School

Personnel

1. Leaves of Absence
2. Administrative Appointments and Transfers

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers

Summer Construction Projects

INFORMATION ITEMS

1. Extended Day Kindergarten – Rob Averett
 2. Technology Vision for Granite District – Jim Henderson and Dale Roberts
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FIRST READING

ACTION ITEMS

1. School Trustlands Plans – Karen Sterling
 2. Foreign Exchange Student Agency Approval – Curt Hansen
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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.