



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, JUNE 12, 2007

4:00 P.M. INITIAL REPORT OF THE ANNUAL STUDENT POPULATION REVIEW PROCEDURES

---

5:00 P.M. ADMINISTRATION REPORTS

1. Student Enrollment Impact of District Division
  2. Medicaid Services and Reimbursements
- 

EXECUTIVE SESSION – Negotiations

---

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Julene Jolley

---

RECOGNITION

Cottonwood High School Baseball Team

---

7:15 P.M. BUDGET HEARING & APPROVAL

---

CITIZEN PARTICIPATION TIME

---

CONSENT ITEMS

Minutes – May 22, 2007

## Purchases

1. New Physics with Technology Lab for the GTI, Cyprus, Granger and Kearns High Schools
2. Power Factor Correction Work
3. Annual Purchase of Milk for Schools Foods Program
4. Lift Truck for the Bates Center
5. Door Hardware for Granger Elementary
6. Symantec Antivirus Software
7. Textbooks for the Curriculum Department (requisition 532035)
8. Textbooks for the Curriculum Department (requisition 532061)
9. Autodesk Maya Licensing for the GTI
10. Win Server Software for Information Systems
11. Fresh Air Dampers
12. Discovery Network Support
13. Computer Equipment for Information Systems
14. Consultant for Deployment of Services for Information Systems
15. Bus Parts for Transportation Department
16. Computers for the 2007-08 School Year
17. Broadloom Carpet for Warehouse Stock

## Award of Contract

1. Construction Services for Remodel of 5<sup>th</sup> Floor, Programs Building, GEC

## Personnel

1. Leaves of Absence
2. Employee Hires and Separations
3. Administrative Appointments and Transfers

## Financial Reports

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

## Granite Alternative High School Time Schedule

## Ratification of Negotiations with Granite Education Support Professionals Association

## Approval of Salary Schedules for All Employee Groups

## Sale of Vocational Home

---

## FIRST READING

### Revisions to Student Clubs in Secondary Schools Policy

---

## ACTION ITEMS

1. Board of Education Code of Ethical Behavior
  2. Approved Courses to Meet State High School Graduation Requirements
  3. Quality Teaching Student Achievement Days
  4. NCLB Resolution
- 

## REPORTS

1. Superintendent's Report
  2. Board Reports
- 

## ADJOURN

\* \* \* \* \*

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.