



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JULY 10, 2007

5:00 P.M. ADMINISTRATION REPORT

National School Board Association Conference Report by Board Members

EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – PTA

CITIZEN PARTICIPATION TIME

RECOGNITIONS

1. Taylorsville High Softball Team – Paul Hansen page 4

2. Public Relations – Randy Ripplinger page 5

CONSENT ITEMS

Minutes – June 12, 2007 pages 6-16

Purchases

1. Fuel for the 2007-08 School Year page 17

2. Diesel Fuel for Mill Hollow page 18

3. Colored Multipurpose Copy Paper for Warehouse	page 19
4. Playground Equipment for Upland Terrace Elementary	page 20
5. Removal of Insulation at Orchard Elementary	page 21
6. Uniforms for School Lunch Cafeteria Staff	page 22
7. Software for Information Systems	page 23
8. Waste Removal Services District Wide	page 24
9. Annual Linen Needs for 2007-08 School Year	page 25
10. Youth in Custody Evaluator	page 26
11. Services Provided by the Utah Parent Center	page 27
12. Management Fees by Sodexo Services	page 28
13. Repair and Resurfacing of Playground Matting for Spring Lane Elementary	page 29

Award of Contract

1. Remodel of Perschon Building	page 30
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Change Order

1. Relocatable Modular Classrooms	page 31
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Personnel

1. Leaves of Absence	page 32
2. Employee Hires and Separations	pages 33-35
3. Administrative Appointments	page 36

Financial Reports

1. Purchase Order Summary	pages 37-51
2. Accounts Payable Pay Vouchers	pages 52-68
3. Monthly Budget Report	pages 69-75

Approval of Perkins Local Plan for 2007-08	page 76
Purchase of Diamond Summit House on Clover Creek Lane	page 77
Purchase of Diamond Summit House on Mill Valley Lane	page 78
Bond Waiver	page 79

INFORMATION ITEMS

1. Report on the Final Wickstrom Feasibility Analysis – Martin Bates	page 80
2. Granite High School Review – Kevin Hague & Linda Mariotti	page 81

ACTION ITEMS

1. Board of Education Code of Ethical Behavior	pages 82-83
2. Revisions to Student Clubs in Secondary Schools Policy	pages 84-96

REPORTS

1. Superintendent's Report
 2. Board Reports
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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.