



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, AUGUST 21, 2007

5:00 P.M. ADMINISTRATION REPORTS

1. Great Beginnings – Linda Mariotti
2. Principal Cadre – Kevin Hague
3. Staffing Report – Mike Fraser
4. Public Relations – Randy Ripplinger

EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Patty Sandstrom

ACTION ITEMS

1. Addition to Population Study List – Paul Shepherd page 4
 2. Resolution on District Division – Board of Education pages 5-6
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CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – July 10, 2007 pages 7-18

Purchases

1. School Furniture for Warehouse Stock page 19
2. Annual Purchase of Bus Tires for Transportation Department page 20
3. Wide Area Rotary Mower page 21
4. Security Equipment for GEC page 22
5. Police Vehicles for Police Department page 23
6. Site Improvement at Morningside Elementary page 24
7. Fiber Optic Cable and Fiber Distribution Equipment for Taylorsville High School page 25
8. Electrical Panel Upgrade at Skyline High School page 26
9. Ramps and Handrails at Skyline High School page 27
10. Renewal of YPP Yearly Progress Pro Subscription page 28

Award of Contracts

1. Architect for Granite Peaks Learning Center Building Addition page 29
2. Architect for Hillsdale Elementary Building Addition page 30
3. Architect for Elementary School at Diamond Summit page 31

Personnel

1. Leaves of Absence page 32
2. Employee Hires and Separations pages 33-40

Financial Reports

1. Purchase Order Summary pages 41-57
2. Accounts Payable Pay Vouchers pages 58-69

3. Monthly Budget Report	pages 70-76
Pay for Substitute Teachers	page 77
Voluntary Dental Insurance	page 78
School LAND Trust Plans for Granite Senior High and Granite Peaks Learning Community	pages 79-88
Revision to Daily School Time Schedule for 2007-08	pages 89-90
Sale of Vocational Home	page 91

INFORMATION ITEMS

1. Granite District Course Offering Audit – Mary Alice Rudelich	page 92
2. Granite Peaks Learning Center – Claudia Thorum	page 93
3. Utah Education Policy Center’s Report on Local District Responsiveness – Kevin Hague, Linda Mariotti, Martin Bates	page 94

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.