



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, SEPTEMBER 4, 2007

4:00 P.M. STUDY SESSION – Development of Board Action Plan for Responsiveness

5:00 P.M. ADMINISTRATION REPORTS

1. Report on Opening of Traditional Schools – Kevin Hague
 2. Update on Capital Projects – Dave Gourley and Jim Day
 3. South Salt Lake City Request to Purchase Granite High School
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EXECUTIVE SESSION – as needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Terry Bawden

RECOGNITION

Granite District Teacher of the Year – Christine Huley

page 3

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – August 21, 2007

pages 4-15

Purchases

- 1. Tutor ELL Software page 16
- 2. Fertilizer and Weed Control page 17

Personnel

- Administrative Transfer page 18

Financial Reports

- 1. Purchase Order Summary pages 19-25
- 2. Accounts Payable Pay Vouchers pages 26-32

- Participation in Federal Surplus Programs page 33
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INFORMATION ITEM

- Implications of the Open and Public Meetings Act – John Robson page 34
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FIRST READING

- District Representation on Taxing Entity Committees –
Martin Bates pages 35-36
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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.