



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, SEPTEMBER 18, 2007

3:30 P.M. STUDY SESSION – Board Responsiveness Action Plan

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5:00 P.M. ADMINISTRATION REPORTS

Utah Foundation Research Report: Utah’s Education Funding Effort –  
Stephen Kroes

DIBELS Report – Carla Wonder-McDowell

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EXECUTIVE SESSION – as needed

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7:00 P.M. Introductions

Pledge of Allegiance

Reverence – PTA

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CITIZEN PARTICIPATION TIME

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CONSENT ITEMS

Minutes – September 4, 2007

pages 4-9

## Purchases

1. Vehicles for Fleet Management page 10
2. LCD Projectors and Universal Mounts for Instructional Technology page 11
3. Computer Equipment for Information Systems page 12
4. Software for Career Technical Education page 13
5. White Multipurpose Paper for Warehouse Stock page 14

## Personnel

- Employee Hires and Separations pages 15-24

## Financial Reports

1. Purchase Order Summary pages 25-30
2. Accounts Payable Pay Vouchers pages 31-38
3. Monthly Budget Report pages 39-45

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## INFORMATION ITEMS

1. Mountain View Corridor – Real Estate Committee page 46
2. American History Grant – Mary Alice Rudelich page 47
3. Granite District Test Scores – Darryl Thomas page 48

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## ACTION ITEMS

1. District Representation on Taxing Entity Committees – Martin Bates pages 49-50
  2. Recommendations of Population Analysis Committee – Dave Gourley and Paul Shepherd page 51
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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.