



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, OCTOBER 2, 2007

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

5:00 P.M. ADMINISTRATION REPORTS

Translation Services – Martin Bates

Energy Management Report – Dave Gourley

EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Sarah Meier

RECOGNITION

ACT Perfect Score – Paul Hansen

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CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – September 18, 2007

pages 5-15

Purchases

1. Dual Student Desks for EMINTS Program page 16
2. Three-Dimensional Scanner for Granite Technical Institute page 17
3. Technical Assistance, Professional Development and Customized Consultation page 18
4. Prevention Specialists for the Granite Upholding Athletes Reducing Program (GUARD) page 19

Awards of Contract

1. Mechanical Engineering Services for Taylorsville High page 20
2. Architectural and Engineering Services for Mill Creek Elementary page 21
3. Architectural and Engineering Services for Oakridge Elementary page 22

Change Orders

1. Monroe Elementary Site Improvement Project page 23
2. Granite Education Center Fifth Floor page 24

Financial Reports

1. Purchase Order Summary pages 25-29
2. Accounts Payable Pay Vouchers pages 30-38

2007-2008 High School Graduation Schedule page 39

2008 Board Meeting Schedule page 40

INFORMATION ITEMS

1. Optional Extended Day Kindergarten Program – Rob Averett and Mary Alice Rudelich page 41
 2. South Salt Lake City Redevelopment Agency Report – Dave Garrett page 42
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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.