



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, OCTOBER 16, 2007

4:00 P.M. BOARD STUDY SESSION – Population Analysis Committee Review

5:00 P.M. ADMINISTRATION REPORTS

G.U.A.R.D. (Granite Upholding Athletes Resisting Drinking) –
Student Services introduced by Martin Bates

Enrollment Report – Kieth Bradshaw

Engineering State – Linda Mariotti

EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – PTA

RECOGNITION

Principals' Week Resolution – Kevin Hague

page 4

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – October 2, 2007

pages 5-15

Purchases

1. Vantage Writing Program page 16
2. Interactive Boards, School Pads, Wall Mounts for Instructional Technology page 17
3. Rental of Pool and Tennis Facilities for Kearns High page 18
4. HVAC Controls for Silver Hills Elementary page 19
5. Secretarial Support for Third District Court page 20
6. Spectrum Consulting for GUARD Evaluation page 21
7. Valley Mental Health Services page 22

Award of Contract

- Commercial Flooring for District Wide Carpet Installation page 23

Personnel

- Employee Hires and Separations pages 24-27

Financial Reports

1. Purchase Order Summary pages 28-35
2. Accounts Payable Pay Vouchers page 36-48
3. Monthly Budget Report pages 49-55

- Sale of 3,914 Square Feet of Land Across from Lincoln Elementary pages 56-57

INFORMATION ITEM

- West Valley City Redevelopment Agency Report – Dave Garrett page 58

FIRST READING

- Open/Closed Schools – Curt Hansen and Paul Shepherd page 59
-

ACTION ITEMS

1. Direction to Taxing Entity Committee Representatives Regarding
Blight Designation for the Market Station Project page 60
 2. Selection of Name for High School at the Granite Peaks
Learning Center – Martin Bates pages 61
 3. Board Resolution on Voucher Referendum
-

REPORTS

1. Superintendent's Report
 2. Board Reports
-

ADJOURN

* * * * *

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.