



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, NOVEMBER 13, 2007

5:00 P.M. ADMINISTRATION REPORTS

Salt Lake Valley Health Department Family Emergency Guide –
Martin Bates

Community Meeting Responses – Randy Ripplinger

EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Gayleen Gandy

RECOGNITION

1. American Education Week Page 4

2. Educational Support Professionals Day Page 4

3. Granite Education Foundation Annual Classified Awards Page 5

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – October 16, 2007 Pages 6-18

Purchases

1. Truck Service Bodies for Fleet Management Page 19
2. Health Care Personnel to Provide Medical Services Page 20
3. Engineering Services for School Facility Department Page 21
4. Excess Workers Compensation Insurance Policy Page 22
5. Evaluation Services for Granite Teaching American History Project Page 23
6. Engineering Services for School Facilities Department Page 24

Personnel

1. Employee Hires and Separations Pages 25-27

Financial Reports

1. Purchase Order Summary Pages 28-36
2. Accounts Payable Pay Vouchers Pages 37-57

Graduation Dates for Granite Peaks High School Page 58

2007-08 Consolidated Utah Student Achievement Plan Page 59

INFORMATION ITEMS

1. Holladay City RDA Report – Dave Garrett Page 60
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FIRST READINGS

1. Population Analysis Committee's Final Recommendations Page 61
– Paul Shepherd

2. 2008-09 School Calendars – Paul Hansen Pages 62-72
 3. 2008-09 School Fee Schedule – Paul Hansen Pages 73-75
 4. Substance Abuse Testing of Athletes – Martin Bates Pages 76-78
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ACTION ITEMS

1. Open/Closed Schools – Dave Gourley and Paul Shepherd Pages 79-80
 2. West Valley City Amendment to RDA- David Garrett Page 81
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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. MEMBERS OF THE BOARD OF EDUCATION MAY PARTICIPATE ELECTRONICALLY.