



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, NOVEMBER 27, 2007

4:00 P.M. STUDY SESSION – Determination of Surplus Property

5:00 P.M. ADMINISTRATION REPORTS

Audit Report – Chris Lewis

Granger Elementary School Update – Dave Gourley

EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – PTA

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – November 13, 2007

pages 4-16

Purchases

1. Playground Equipment for Granger Elementary

page 17

Award of Contracts

1. Math & Reading Manipulatives page 18
2. Engaged Classrooms page 19

Personnel

1. Leaves of Absence page 20
2. Employee Hires and Separations pages 21-25

Financial Reports

1. Purchase Order Summary pages 26-33
 2. Accounts Payable Pay Vouchers pages 34-39
 3. Monthly Budget Report pages 40-46
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INFORMATION ITEMS

1. School Student Achievement Plan (SSAP) – Karen Sterling page 47
 2. Holladay City Redevelopment Agency page 48
 3. Taylorsville City Redevelopment Agency Report – Dave Garrett page 49
 4. Single Gender Specific Classes – Linda Mariotti page 50
 5. Granite Education Foundation Fundraising Initiative –
Scott Whipple page 51
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ACTION ITEMS

1. Population Analysis Committee’s Final Recommendations –
Paul Shepherd pages 52-53
 2. 2008-09 School Calendars – Paul Hansen pages 54-62
 3. 2008-09 School Fee Schedule – Paul Hansen pages 63-65
 4. Substance Abuse Testing of Athletes – Martin Bates pages 66-68
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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.