



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, DECEMBER 11, 2007

4:00 P.M. STUDY SESSION – FINANCIAL OPTIONS FOR CAPITAL OUTLAY

5:00 P.M. ADMINISTRATION REPORTS

Capital Facility Needs

EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Connie Burgess

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – November 27, 2007

pages 4-19

Purchases

1. Insulation at Orchard Elementary page 20
2. Dishwashers for Skyline and Olympus High Schools page 21
3. Playground Surfacing at Granger and Bacchus Elementary Schools page 22

- 4. Consolidation of Voice Communications page 23
- 5. Eleven School Buses page 24
- 6. Wheelchair Lift at Upland Terrace Elementary page 25
- 7. Design Banner for Website page 26

Personnel

- Employee Hires and Separations pages 27-29

Financial Reports

- 1. Purchase Order Summary pages 30-37
- 2. Accounts Payable Pay Vouchers pages 38-49
- 4. Monthly Budget Report pages 50-56

- 2008 Board Meeting Schedule, Revised page 57

INFORMATION ITEMS

- 1. Granite Education Foundation Fundraising Initiative –
Scott Whipple page 58
- 2. Single Gender Classes – Linda Mariotti page 59
- 3. West Valley City Economic Development Agency page 60
- 4. South Salt Lake City Urban Renewal Project page 61
- 5. Mountain View Corridor – Air Quality Impact –
Dr. Brian Moench page 62-70

ACTION ITEMS

- 1. Taylorsville City Urban Renewal Project page 71
- 2. School Student Achievement Plans (SSAP) – Karen Sterling page 72

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.