



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JANUARY 15, 2008

4:00 P.M. Granite Education Foundation Fundraising Initiative

5:00 P.M. ADMINISTRATION REPORTS

2008 Legislative Session – Martin Bates

Surplus Property – Kieth Bradshaw

Coming To Order – Board Members

EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – PTA

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – December 11, 2007 pages 4-13

Purchases

1. White Multit-Purpose Copy Paper for Warehouse Stock page 14

2. Fire Alarm Upgrade at Cottonwood High School page 15

- 3. Computer Equipment for Education Center Network page 16
- 4. Digital Camcorders for Instructional Technology page 17
- 5. Digital Security Camera Systems for School Buses page 18
- 6. Heating/Cooling Equipment for Auto Body Shop page 19

Award of Contracts

- District Wide Contract for Carpet page 20

Personnel

- 1. Leaves of Absence page 21
- 2. Employee Hires and Separations pages 22-25
- 3. Administrative Appointments and Transfers page 26

Financial Reports

- 1. Purchase Order Summary pages 27-39
- 2. Accounts Payable Pay Vouchers pages 40-56
- 3. Monthly Budget Report pages 57-63

INFORMATION ITEM

- 1. Mountain View Corridor, Air Quality Impact – Dr. Brian Moench page 64
- 2. Elementary Literacy Program – Carla Wonder-McDowell page 65

ACTION ITEMS

- 1. School Student Achievement Plans (SSAPs) – Karen Sterling page 66
- 2. Taylorsville City Urban Renewal Project page 67
- 3. South Salt Lake City Urban Renewal Project page 68
- 4. West Valley City Economic Development Agency page 69
- 5. Holladay City Redevelopment Agency page 70

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.