



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, FEBRUARY 5, 2008

4:00 P.M. STUDY SESSION

Follow up to “What Counts” Community Meetings

5:00 P.M. ADMINISTRATION REPORTS

1. Newcomer Academy Update – Martin Bates
 2. Coming to Order – Board Members
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EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Carole Cannon

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – January 15, 2008

pages 3-15

Purchases

1. Software for Instructional Technology Department

page 16

2. Fire Alarm Upgrade at Hillsdale Elementary

page 17

- 3. SuccessMaker Upgrade page 18
- 4. Projectors and Smart Boards for Cottonwood High School page 19

Personnel

- 1. Leaves of Absence page 20
- 2. Administrative Appointments and Transfers page 21

Financial Reports

- 1. Purchase Order Summary pages 22-29
 - 2. Accounts Payable Pay Vouchers pages 30-43
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INFORMATION ITEMS

- 1. Granite District's Iowa Test Scores – Darryl Thomas page 44
 - 2. Federal/State Nutrition Guidelines – Martin Bates page 45
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FIRST READING

- Naming of Campus Venues – Martin Bates pages 46-47
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REPORTS

- 1. Superintendent's Report
 - 2. Board Reports
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ADJOURN

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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.