



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, FEBRUARY 19, 2008

4:00 P.M. STUDY SESSION

Advanced Learner Update – Linda Mariotti

5:00 P.M. ADMINISTRATION REPORTS

Annual Preschool Report – Brenda Van Gorder

Professional Growth & Evaluation and Interventions – Mike Fraser

Coming to Order – Gayleen Gandy

EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – PTA

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – February 5, 2008

pages 4-11

Purchases

1. Cab and Chassis for Bates Central Kitchen

page 12

2. Roll-In Ovens for Bates Central Kitchen page 13
3. Van Bodies and Lift Gates for Bates Central Kitchen page 14
4. Refrigeration Van Body and Lift Gate for Bates Central Kitchen page 15
5. Fertilizing and Weed Control Service for All District Sites page 16

Award of Contracts

1. Relocation of Catwalk at Skyline High School page 17
2. Re-roofing and Seismic Upgrade at Kearns High School page 18
3. Re-roofing and Seismic Upgrade at Bacchus Elementary page 19
4. Site Paving Work at Pleasant Green Elementary page 20

Change Orders

- District Wide Carpet Contract Amendment page 21-22

Personnel

1. Leaves of Absence page 23
2. Employee Hires and Separations pages 24-27

Financial Reports

1. Purchase Order Summary pages 28-34
2. Accounts Payable Pay Vouchers pages 35-44
3. Monthly Budget Report pages 45-51

Joint Educator Evaluation Committee page 52

Negotiation Team page 53

INFORMATION ITEM

Legislative Update – Martin Bates page 54

FIRST READING

Nutrition and Vending Policy – Martin Bates pages 55-59

ACTION ITEMS

1. Approval of Annual Student Population Study List – Paul Shepherd page 60
 2. Naming of Campus Venues – Martin Bates pages 61-62
 3. Mountain View Corridor Resolution – Martin Bates page 63-64
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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.