



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, APRIL 29, 2008

5:00 P.M. ADMINISTRATION REPORTS

1. Family Literacy & Partnership Involvement – Martin Bates
2. Granite Technical Institute New Programs – Linda Mariotti
3. Coming to Order – Patricia Sandstrom

---

EXECUTIVE SESSION – As Needed

---

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – PTA

---

RECOGNITION

Eisenhower Junior Academic Games – Darryl Thomas

page 4

---

CITIZEN PARTICIPATION TIME

---

CONSENT ITEMS

Minutes – April 15, 2008

pages 5-15

## Purchases

1. Calculators page 16
2. Flight Simulator for Granite Technical Institute page 17
3. Door Hardware and Exit Devices for Wasatch Junior page 18

## Award of Contracts

1. Landscaping Work at Copper Hills Elementary page 19
2. New Addition at Granite Peaks High School page 20
3. Re-roofing and Seismic Upgrade at Mill Creek Elementary page 21

## Personnel

1. Leaves of Absence page 22
2. Employee Hires and Separations pages 23-26
3. Administrative Transfers and Appointments page 27

## Financial Reports

1. Purchase Order Summary pages 28-35
2. Accounts Payable Pay Vouchers pages 36-51
3. Monthly Budget Report pages 52-58

Summer Construction Projects page 59

Foreign Exchange Agency Approval page 60

---

## INFORMATION ITEMS

1. 2008-09 School LAND Trust Plan Process – Karen Sterling page 61
  2. Formative Assessment Update – Karen Sterling page 62
-

ACTION ITEM

Calendar Recommendations – Kevin Hague

page 63

---

REPORTS

1. Superintendent's Report
  2. Board Reports
- 

ADJOURN

\* \* \* \* \*

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.