



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, MAY 27, 2008

3:30 P.M. STUDY SESSION

Community Involvement

5:00 P.M. ADMINISTRATION REPORTS

School Budgets – Mitch Robison, Chris Lewis, & Kevin Hague

Capital Outlay Budget Discussion – David Gourley & Jim Day

EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – PTA

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – May 13, 2008 Pages 3-10

Purchases

1. Copy Paper – Warehouse Page 11
2. Computer Equipment – Information Systems Page 12
3. Projectors for Wasatch Junior High Page 13
4. Microsoft Office 2007 Professional Licenses Page 14

Award of Contracts

1. LANdesk Academic/MGT Suites/Consulting –
Instructional Technology Page 15

Personnel

- 1. Leaves of Absence Page 16
- 2. Employee Hires and Separations Pages 17-24

Financial Reports

- 1. Purchase Order Summary Pages 25-32
- 2. Accounts Payable Pay Vouchers Pages 33-43
- 3. Monthly Budget Report Pages 44-50

Ratification of Negotiations with Granite Education Association (GEA) page 51

Carl Perkins Plan Page 52

Purchase of property located at 4152 West 2252 South, West Valley City, for new District Kitchen. Page 53

Sale of small 33 square feet of land at 500 East and Mill Creek Way, to the City of South Salt Lake, for the purpose of building a new sidewalk and ADA ramp south of Granite High School. Page 54

INFORMATION ITEM

- 1. Update on Computer Based Testing – Darryl Thomas Page 55

ACTION ITEM

- 1. Development Agency Policy – Martin Bates Page 56-59

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.