



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JUNE 17, 2008

4:00 P.M. STUDY SESSION

Initial Report of the Annual Student Population Study

5:00 P.M. ADMINISTRATION REPORTS

Recognitions

1. Cottonwood High School Boys Baseball Team, 4A State Champion
Garett Muse
 2. Granite Education Foundation – Scott Whipple
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EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Sarah Meier

7:15 P.M. BUDGET HEARING

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Purchases

1. Bluebird Bus Parts for Transportation Department page 14
2. Diesel Fuel for the 2008-09 School Year for Mill Hollow page 15
3. Fuel for the 2008-09 School Year page 16
4. Office Furniture for Skyline High School page 17
5. Network Switches for Information Systems page 18
6. Compounder for the Pharmacy Tech Program page 19
7. Software Support for Food Services page 20
8. Anti-Virus Software for the District E-mail Server page 21
9. District Computers for the 2008-09 School Year page 22
10. Math Textbooks for Redwood Elementary page 23
11. Textbooks for Reading First page 24
12. Reading Textbooks for Elementary Schools page 25
13. Textbooks for the 2008-09 School Year page 26
14. Special Education Student Materials page 27
15. Milk for the 2008-09 School Year for Food Services page 28
16. Food Purchases for the 2008-09 School Year for Food Services page 29
17. Annual Linen Needs for Custodial Services page 30

Award of Contracts

1. Floor Tile Work at Westbrook Elementary page 31
2. Relocation of Portable Classrooms for the 2008-09 School Year page 32
3. Second Floor Remodel of the Programs Building, GEC Campus page 33
4. Demolition of Hill View Elementary School page 34
5. Architectural & Engineering Services for the new Central Kitchen pg 35

Personnel

1. Leaves of Absence page 36
2. Employee Hires and Separations pages 37-45
3. Reappointment of Superintendent

Financial Reports

1. Purchase Order Summary pages 46-56
2. Accounts Payable Pay Vouchers pages 57-69
3. Monthly Budget Report pages 70-76

Ratification of Negotiations with Granite Education Support
Professionals Association page 77

Approval of Salary Schedules for Employee Groups

Daily Time Schedule – Young Parent Revision pages 78-79

FIRST READINGS

1. School Community Council Revision – Martin Bates pages 80-89
 2. District Community Council – Martin Bates pages 90-92
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ACTION ITEMS

1. Memorandum of Understanding with Salt Lake County and Municipalities
served by Granite School District – Martin Bates pages 93-96
 2. Performance-Based Compensation Pilot Plan – Martin Bates pages 97-100
 3. School Lunch Fees – Rich Prall page 101
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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.