



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JULY 15, 2008

4:00 P.M. STUDY SESSION

The Next Steps

5:00 P.M. ADMINISTRATION REPORTS

1. Beverly Taylor Sorensen Elementary Arts Learning Program – Linda Mariotti
 2. Energy Management Report – Dave Gourley
 3. Annual Police Department Report – Martin Bates
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EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – PTA

RECOGNITION

Region PTA Recognition

MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – June 17, 2008	pages 4-17
Minutes – Next Steps Board Meetings	pages 18-62
Purchases	
1. On-Line Writing Software	page 63
2. Secondary Student Accounting Solution	page 64
Award of Contract	
Construction of Drop Zone at Valley Crest Elementary	page 65
Personnel	
1. Leaves of Absence	page 66
2. Employee Hires and Separations	pages 67-71
Financial Reports	
1. Purchase Order Summary	pages 72-87
2. Accounts Payable Pay Vouchers	pages 88-105
3. Monthly Budget Report	pages 106-112
Resolution Regarding Utah Retirement Systems Contributory Retirement Plan	page 113

INFORMATION ITEMS

1. Review of the Current Student Citizenship Policy – Martin Bates	page 114
2. West Valley City Economic Development Agency	page 115

ACTION ITEMS

1. School Community Council Revision – Martin Bates	pages 116-125
2. District Community Council – Martin Bates	pages 126-128

REPORTS

1. Superintendent's Report
 2. Board Reports
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Complete texts of agenda are available at the district for perusal and copies may be obtained at cost for printing.

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Members of the Board of Education may participate electronically.