



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, AUGUST 5, 2008

5:00 P.M. ADMINISTRATION REPORTS

1. 2008-09 Recruitment Staffing Report – Mike Fraser
  2. Update on Construction Projects – Dave Gourley
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EXECUTIVE SESSION – As Needed

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7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Gayleen Gandy

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7:15 P.M. TAX HEARING

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MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

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CONSENT ITEMS

Minutes – July 15, 2008

pages 4-12

Purchases

1. Refrigeration Van Bodies and Lift Gates for Central Kitchen page 13

2. School Furniture for Warehouse Stock	page 14
Award of Contracts	
1. Playground Surfacing, New & Repair	page 15
2. Fire Alarm Upgrade at Driggs Elementary	page 16
Personnel	
1. Leaves of Absence	page 17
2. Employee Hires and Separations	pages 18-24
Financial Reports	
1. Purchase Order Summary	pages 25-33
2. Accounts Payable Pay Vouchers	pages 34-40
2008 Revised Board of Education Meeting Schedule	page 41
2009 Board of Education Meeting Schedule	page 42
Purchase of Ten Acres of Land at the Lake Park Development	page 43

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#### INFORMATION ITEM

Recommendations from Governor Huntsman's Blue Ribbon Panel on Assessment – Darryl Thomas	page 44
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#### ACTION ITEMS

1. West Valley City Economic Redevelopment Agency	page 45
2. Call a closed board meeting on August 12, 2008 to discuss personnel issues	

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#### 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..