



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, OCTOBER 7, 2008

5:00 P.M. ADMINISTRATION REPORTS

1. AYP Status Report – Darryl Thomas
 2. Singapore Math Report – Mary Alice Rudelich
 3. Results of Special Legislative Session – Martin Bates and Dave Garrett
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EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Carole Cannon

MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – September 16, 2008

pages 4-13

Purchases

1. Kearns Oquirrh Park Fitness Center Rental for 2008-09

page 14

- 2. Specialists for the GUARD Program page 15
- 3. Prevention Specialists for the SADFS Program page 16

Award of Contracts

- 1. Valley Mental Health Services page 17
- 2. Softball Field at Brockbank Junior page 18
- 3. Public Opinion Survey page 19

Change Order

- Reroofing and Seismic Upgrade at Oakridge Elementary page 20

Personnel

- 1. Leaves of Absence page 21
- 2. Administrative Appointment

Financial Reports

- 1. Purchase Order Summary pages 22-31
- 2. Accounts Payable Pay Vouchers pages 32-44

Long Term Substitute Administrator Pay page 45-46

Purchase of Land at 2310 South 4000 West page 47

Sale of Libbie Edward School Building page 48

INFORMATION ITEMS

- 1. Utah Wind for Schools Program – Dave Gourley page 49
- 2. YPP/ACUITY and DIBELS Report – Karen Sterling and
Carla Wonder-McDowell page 50

ACTION ITEM

Naming of New School in Diamond Summit Subdivision –
Kevin Hague page 51

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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