



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, NOVEMBER 11, 2008

4:00 P.M. STUDY SESSION

Areas of Focus for Further Public Input

5:00 P.M. ADMINISTRATION REPORTS

1. Population Analysis Committee Public Input Review – Bryce Holbrook
 2. Report on Early/Late Cap (Formerly Open Enrollment) – Martin Bates and Bryce Holbrook
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EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Julene Jolley

RECOGNITIONS

1. Granite Education Foundation Outstanding Classified Employee Award –
Scott Whipple page 4
 2. American Education Week (November 16-22, 2008) – Randy Ripplinger
page 5
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MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – October 21, 2008 pages 6-15

Purchases

1. Computer Equipment for Information Systems page 16
2. Eleven School Buses for Transportation Department page 17
3. Replacement Boilers at Granger High School page 18

Award of Contract

1. Remodel of GEC Educational Programs Building page 19

Personnel

Leaves of Absence page 20

Financial Reports

1. Purchase Order Summary pages 21-28
2. Accounts Payable Pay Vouchers pages 29-49

2008-09 Consolidated Utah Student Achievement Plan page 50

INFORMATION ITEM

Community Education Partnership of West Valley City – Claudia Thorum
page 51

FIRST READING

2009-10 School Calendars – Kevin Hague pages 52-62

ACTION ITEM

Facility Use Policy – Martin Bates page 63-65

REPORTS

1. Superintendent's Report
 2. Board Reports/NFUSSD
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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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