



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, DECEMBER 16, 2008

5:00 P.M. ADMINISTRATION REPORTS

1. Utah Foundation Report – Stephen Kroes
2. Governor's Budget – Mitch Robison

EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Patty Sandstrom

RECOGNITION

Board of Education

MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – November 25, 2008

pages 4-14

Purchases

1. White Copy Paper for Warehouse Stock page 15
2. Door Hardware and Exit Devices for Diamond Ridge Elementary page 16

Award of Contracts

1. Programming Services for Information Systems page 17
2. Air Conditioning at Rolling Meadows Elementary page 18
3. Fire Alarm Upgrades at Arcadia and Oakridge Elementary Schools page 19
4. External Evaluation Services for GUIDE Project page 20

Personnel

1. Leaves of Absence page 21
2. Employee Hires and Separations pages 22-26
3. Reappointment of Business Administrator page 27
4. Administrative Appointments and Transfers page 28

Financial Reports

1. Purchase Order Summary pages 29-37
2. Accounts Payable Pay Vouchers pages 38-50
3. Monthly Budget Report – November 2008 pages 51-57

Revised 2009 Board Meeting Schedule page 58

Revised Purchase of Land at 2310 South 4000 West page 59

School LAND Trust Plan for Wasatch Junior pages 60-64

INFORMATION ITEMS

1. College Assessment Reports – Darryl Thomas page 65
 2. School Improvement Plans for Hillsdale and Redwood Elementary Schools – Kevin Hague page 66
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ACTION ITEMS

1. Population Analysis Committee Recommendations – Bryce Holbrook page 67
 2. 2009-10 School Fee Schedule – Kevin Hague pages 68-71
 3. School/Student Achievement Plans – Karen Sterling page 72
 4. Board Position Regarding State Revenues page 73
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REPORTS

1. Superintendent's Report
 2. Board Reports
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ADJOURN

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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..