



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, FEBRUARY 3, 2009

4:00 P.M. STUDY SESSION

Financing Capital Outlay Needs

---

5:00 P.M. ADMINISTRATION REPORTS

1. Agenda Format Consent Items – Dave Garrett and Martin Bates
  2. Legislative Update – Mitch Robison and Martin Bates
  3. Hunter High School International Baccalaureate Program – Linda Mariotti
- 

EXECUTIVE SESSION – As Needed

---

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Julene Jolley

---

MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

---

CONSENT ITEMS

Minutes – January 13, 2009

pages 3-11

Purchase

Computer Hardware for Information Systems

pages 12-13

Award of Contract

Installation of Light Poles at Plymouth Elementary pages 14-15

Personnel

Leaves of Absence page 16

Financial Reports

1. Purchase Order Summary pages 17-23

2. Accounts Payable Pay Vouchers pages 24-38

Purchase of Two Lots at the Corner of 3695 South 340 East for the  
CTE Department, Vocational Home Building Program page 39

Negotiation Team page 40

---

INFORMATION ITEMS

1. Comprehensive Counseling and Guidance Program –  
Linda Mariotti page 41

2. Student Travel – Martin Bates and Paul Hansen page 42

3. Granite High School Update – Martin Bates, Kevin Hague  
and Linda Mariotti page 43

---

REPORTS

1. Superintendent's Report

2. Board Reports

---

ADJOURN

\* \* \* \* \*

Complete texts of agenda are available at the district for perusal and copies may be obtained at cost for printing.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Merilyn Boekweg at 801-646-4594 (alternate TDD number 801-298-9484 or 1-800-246-4126) at least three working days prior to the meeting.

Members of the Board of Education may participate electronically.