



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, MARCH 3, 2009

4:00 P.M. STUDY SESSION

Ray Briscoe – Areas of Focus for Further Public Input

5:00 P.M. ADMINISTRATION REPORTS

1. Financing Capital Outlay Needs – Dave Gourley
 2. Legislative Update/Federal Stimulus Package – Martin Bates and Mitch Robison
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EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Terry Bawden

MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – February 3, 2009

pages 4-13

Minutes – February 10, 2009

pages 14-21

Purchases

1. Computer Equipment for Kearns High School pages 22-23
2. Computer Equipment for Information Systems pages 24-25
3. Gym Bleachers for Evergreen Junior pages 26-27
4. After School Enrichment Program at Redwood Elementary pgs 28-29

Award of Contracts

1. Installation of Backflow Assembly at Moss Elementary pages 30-31
2. Upgrade of Swimming Pool Drains at Nine Schools pages 32-33

Personnel

1. Leaves of Absence page 34

Financial Reports

1. Purchase Order Summary pages 35-45
2. Accounts Payable Pay Vouchers pages 46-58

Temporary Construction Easement and Purchase Agreement with
Holladay City affecting Olympus High School page 59

Adjustment in 2009 Board Meeting Schedule
(move March 31 meeting to April 7) page 60

INFORMATION ITEM

1. Legislative Reductions for the 2008-09 Budget – Mitch Robison page 61
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FIRST READINGS

1. Travel Policy/Fee Schedule Recommendations – Paul Hansen page 62
 2. School Board Ethics – Martin Bates pages 63-64
 3. Provisional Administrator Policy Clarification – Martin Bates pgs 65-69
 4. Granite Foundation Amendments – Martin Bates pages 70-71
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ACTION ITEM

1. Purchasing Procedures Amendment – Martin Bates, Dave Gourley,
and Gary Hansen pages 72-74
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REPORTS

1. Superintendent's Report
 2. Board Reports
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Complete texts of agenda are available at www.graniteschools.org.

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Members of the Board of Education may participate electronically.