



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, MARCH 17, 2009

5:00 P.M. ADMINISTRATION REPORTS

1. Financing Capital Outlay Needs – Dave Garrett, Dave Gourley and Martin Bates
 2. Legislative Update – Martin Bates and Mitch Robison
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EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – PTA

RECOGNITION

Skyline High School Girls Swim Team – Kevin Hague

page 4

MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – March 3, 2009

pages 5-17

Purchase

1. Contracted Services, NCLB Requirement

pages 18-19

Awards of Contract

1. Earthwork for Central Kitchen Facility pages 20-21
2. Roofing at Evergreen Junior High pages 22-23
3. Roofing at Cottonwood High School pages 24-25

Personnel

1. Leaves of Absence page 26
2. Employee Hires and Separations pages 27-33
3. Administrative Appointment page 34

Financial Reports

1. Purchase Order Summary pages 35-42
2. Accounts Payable Pay Vouchers pages 43-54
3. Monthly Budget Report pages 55-61

Additional Language for the Special Education Policies and Procedures Document page 62

Negotiation Team for GESPA page 63

INFORMATION ITEMS

1. District Community Council Implementation Update – Karen Sterling page 64
 2. Update on Granite District’s Wellness Program – Mike Fraser page 65
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FIRST READING

High School Late Start Monday – Paul Hansen page 66

ACTION ITEMS

1. Fee Schedule Recommendations – Paul Hansen page 67-68
2. Provisional Administrator Policy Clarification – Martin Bates pgs 69-74

3. Granite Foundation Amendments – Martin Bates pages 75-76
 4. Legislative Reductions for the 2008-09 Budget – Mitch Robison page 77
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REPORTS

1. Superintendent's Report
 2. Board Reports
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