



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, APRIL 7, 2009

3:00 P.M. STUDY SESSION

2009-10 School Year Budget

5:30 P.M. ADMINISTRATION REPORTS

Foundation Audit – Scott Whipple

EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Sarah Meier

MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – March 17, 2009 pages 4-15

Purchases

1. Spectrometer for Granite Technical Institute pages 16-17

2. Dishwashers for Central Kitchen pages 18-19

3. Fertilizing and Weed Control, District-wide pages 20-21
4. Carpet for Diamond Ridge Elementary School pages 22-23
5. White Multi-Purpose Copy Paper for Warehouse Stock pages 24-25

Award of Contracts

1. Roofing at Olympus High School pages 26-27
2. Roofing at Cyprus High School pages 28-29
3. Air Conditioning at Cyprus High School pages 30-31
4. Fire Alarm Upgrades at Valley Crest and Gourley Elementary Schools pages 32-33
5. Fire Alarm Upgrade at Fremont Elementary School pages 34-35
6. Floor Tile at Churchill Junior High pages 36-37

Personnel

1. Leave of Absence page 38
2. Administrative Appointment page 39

Financial Reports

1. Purchase Order Summary pages 40-49
2. Accounts Payable Pay Vouchers pages 50-66

ACTION ITEM

- High School Late Start Monday – Paul Hansen pages 67
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REPORTS

1. Superintendent's Report
 2. Board Reports
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