



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, APRIL 21, 2009

4:00 P.M. STUDY SESSION

2009-10 School Year Budget

EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – PTA

RECOGNITION

Educational Office Professionals Week

page 4

MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – April 7, 2009

pages 5-14

Minutes – April 13, 2009

pages 15-19

Purchases

1. Drop Zones and Asphalt Repairs at Western Hills, Roosevelt, Plymouth, Stansbury and Redwood Elementary Schools pages 20-21
2. Drop Zones and Asphalt Repairs at Fox Hills, Truman, Taylorsville, Valley Crest Elementary Schools and the Maintenance Compound pages 22-23
3. High Speed Digital Copier for Printing Services pages 24-25
4. Phone Survey page 26

Personnel

1. Leaves of Absence page 27
2. Employee Hires and Separations pages 28-45

Financial Reports

1. Purchase Order Summary pages 46-52
2. Accounts Payable Pay Vouchers pages 53-70
3. Monthly Budget Report pages 71-77

Foreign Exchange Agency Approval pages 78-79

INFORMATION ITEMS

1. 2009-10 School LAND Trust Plan Process – Karen Sterling page 80
 2. Salt Lake County Arbor Park Urban Renewal Project – Dave Garrett page 81
 3. Report on the Mission of Granite High School – Carole Harris
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ACTION ITEM

1. 2009-10 Budget Adjustments
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REPORTS

1. Superintendent's Report
 2. Board Reports
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