



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, MAY 5, 2009

4:00 P.M. STUDY SESSION

2009-10 School Year Budget

5:30 P.M. ADMINISTRATIVE REPORT

District Emergency Plan to Address an Epidemic/Pandemic

EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Gayleen Gandy

RECOGNITIONS

1. National Teacher Appreciation Week – Randy Ripplinger page 4

2. Academic Games Recognition – Darryl Thomas page 5

MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – April 21, 2009

pages 6-26

Minutes of Public Hearing – April 28, 2009 pages 27-28

Purchase

1. Classroom Chairs, Desks and Activity Tables for Diamond Ridge Elementary School pages 29-30

Award of Contracts

1. Roofing at Rosecrest Elementary pages 31-32
2. Brick Paver Replacement at Cottonwood High School pages 33-34
3. Site Improvement Work at Hill View Elementary School pages 35-36
4. Auditorium Seating at Evergreen & Churchill Junior High Schls pgs 37-38

Personnel

1. Leaves of Absence page 39
2. Administrative Appointments page 40

Financial Reports

1. Purchase Order Summary pages 41-46
2. Accounts Payable Pay Vouchers pages 47-56

2009-10 School Time Schedule pages 57-58

Granite Youth Symphony Tour pages 59-60

INFORMATION ITEM

Salt Lake County Arbor Park Urban Renewal Project – Dave Garrett page 61

ACTION ITEMS

1. 2009-10 School LAND Trust Plans – Karen Sterling page 62
2. Amendment to the 2009-10 Calendar, Addition of Two SNAD Days – Paul Hansen & Gail Howe page 63
3. Bus Routes - Jefferson Area Bus Route to Churchill and Skyline page 64

4. 2009-10 Budget Decisions
 - a. Health Insurance
 - b. Granite High School
 - c. Elementary Music Program
 - d. Class Size Adjustments
 - e. Police Department
 - f. Other Options
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REPORTS

1. Superintendent's Report
 2. Board Reports
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