



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, MAY 19, 2009

5:00 P.M. ADMINISTRATION REPORTS

1. Survey Questions for Dan Jones
 2. Granite Education Foundation Report
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EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Reverence and Pledge of Allegiance – Lake Ridge Honor Guard

RECOGNITION

PTA Reflections Winners – Linda Hansen

MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – May 5, 2009

pages 3-24

Purchase

Furniture for Diamond Ridge Elementary

pages 25-26

Award of Contracts

1. Food Service Program pages 27-28
2. Remodel at Academy Park Elementary pages 29-30
3. Remodel at Western Hills Elementary pages 31-32
4. Extension of Existing AVID Contract pages 33-34

Personnel

1. Leaves of Absence page 35
2. Employee Hires and Separations pages 36-39
3. Administrative Appointments and Transfers page 40

Financial Reports

1. Purchase Order Summary pages 41-46
2. Accounts Payable Pay Vouchers pages 47-56
3. Monthly Budget Report pages 57-63

Summer Construction Projects page 64

ACTION ITEM

Salt Lake County Arbor Park Urban Renewal Project page 65

REPORTS

1. Superintendent's Report
 2. Board Reports
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