



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JUNE 16, 2009

4:30 P.M. ADMINISTRATION REPORTS

1. Appraisal of District for NCLB Improvement by RMC Research
2. LEA Improvement Plan – Rob Averett

EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Connie Burgess

RECOGNITIONS

District Community Council Members page 4

Granite District State MESA Winners page 5

INFORMATION ITEM

Dan Jones Survey page 6

7:30 P.M. BUDGET HEARING page 7

MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – May 19, 2009 pages 8-14

Purchases

1. Light Fixtures at Bennion Elementary page 15
2. Boiler at Hartvigsen School page 16
3. Carpet for Olympus and Cottonwood High Schools page 17
4. School Furniture for Warehouse Stock page 18
5. Wide Area Rotary Mower page 19
6. Annual Linen Needs page 20
7. Textbooks for 2009-10 School Year page 21
8. Computers for the 2009-10 School Year page 22
9. Food Purchases for the 2009-10 School Year page 23
10. Annual Purchase of Milk for School Foods Program page 24
11. White Multi Purpose Copy Paper for Warehouse Stock page 25
12. Equipment for the Cosmetology and Barbering Facility page 26

Award of Contracts

1. Architectural & Engineering for Whittier Elem Medical Hub page 27
2. Contracted Services as Required by NCLB page 28
3. LCD Projectors, Screens and Sound Field Systems for
Diamond Ridge Elementary page 29

Personnel

1. Leaves of Absence page 30

- 2. Employee Hires and Separations pages 31-33
- 3. Administrative Appointments and Transfers page 34

Financial Reports

- 1. Purchase Order Summary pages 35-47
- 2. Accounts Payable Pay Vouchers pages 48-67
- 3. Monthly Budget Report pages 68-74

Ratification of Negotiations with Granite Education Association (GEA) pg 75

Approval of Salary Schedules for Other Employee Groups page 76

Changes to 2009-10 School Calendars pages 77-81

INFORMATION ITEM

Update of Online Testing – Darryl Thomas page 82

REPORTS

- 1. Superintendent's Report
- 2. Board Reports

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Complete texts of agenda are available at www.graniteschools.org.

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