



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, OCTOBER 6, 2009

5:00 P.M. ADMINISTRATION REPORTS

1. Report on District Family Centers – Curt Hansen
2. H1N1 Influenza Update – Curt Hansen and Ben Horsley
3. Health Insurance Open Enrollment – Chad Carpenter

EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Julene Jolley

MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – September 15, 2009

pages 4-10

Purchases

1. Reading Endorsement Program Classes

page 11

- 2. Computer Learning Stations for Special Education page 12
- 3. Architectural & Engineer Services for Granger High Rebuild Project page 13
- 4. Rental of Pool and Tennis Courts for Kearns High School page 14
- 5. Football Field Lighting Equipment for Taylorsville High School page 15
- 6. White Multi-Purpose Copy Paper for Warehouse Stock page 16

Personnel

- 1. Administrative Appointment page 17

Financial Reports

- 1. Purchase Order Summary pages 18-29
- 2. Accounts Payable Pay Vouchers pages 30-39

Waiver of Sunday Use of Facilities for Cyprus High School page 40

Utah Retirement Systems Resolution page 41

Resolution providing for the appointment of qualified electors of Granite School District, Utah, to be poll workers to conduct the special bond election to be held within the District on November 3, 2009, and providing for related matters.

INFORMATION ITEM

- 1. School Improvement Plan for Hillsdale and Redwood Elementary Schools – Rob Averett page 42
- 2. School Foods Report on Nutrition – Rich Prall page 43

ACTION ITEM

West Millcreek Redevelopment Project – Salt Lake County page 44

REPORTS

1. Superintendent's Report
 2. Board Reports
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