



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, NOVEMBER 24, 2009

4:00 P.M. STUDY SESSION

Board Goals

5:30 P.M. ADMINISTRATION REPORTS

1. Impact of Vending Machine Policy Revenue in Secondary Schools –
Chris Lewis
 2. Bond Construction Process – Dave Gourley
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EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – PTA

RECOGNITIONS

1. American Indian Heritage Month – Charlene Lui page 3
 2. Recognizing Community Group Effects on the Bond Proposal
Efforts – Ben Horsley page 4
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MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – November 10, 2009	pages 5-15
Purchases	
1. Architectural Services for Oakwood Elementary	page 16
2. Architectural Services for new Elementary School in Magna	pg 17
3. Sprinkling System at Arcadia Elementary	page 18
Personnel	
1. Leaves of Absence	page 19
2. Employee Hires and Separations	pages 20-22
Financial Reports	
1. Purchase Order Summary	pages 23-32
2. Accounts Payable Pay Vouchers	pages 33-46
3. Monthly Budget Report	pages 47-53
Approval of Utah Consolidated Application (UCA) – Martin Bates	page 54

ACTION ITEMS

1. School Calendars for 2010-2011 – Kevin Hague & Gail Howe	pgs 55-65
2. Fee Schedule for 2010-2011 – Kevin Hague	pages 66-68
3. Bullying and Hazing Policy Revisions – Martin Bates	pages 69-73

REPORTS

1. Superintendent's Report
 2. Board Reports
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