



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, DECEMBER 8, 2009

4:00 P.M.     STUDY SESSION

Board Goals

---

5:00 P.M.     ADMINISTRATION REPORTS

Bond Election Analysis – Ben Horsley

Preliminary Look at the Budget FY2010 and FY2011 – Mitch Robison

---

EXECUTIVE SESSION – As Needed

---

7:00 P.M.     Introductions

Pledge of Allegiance

Reverence – Sarah Meier

---

MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

---

CONSENT ITEMS

Minutes – November 17, 2009

pages 4-6

Minutes – November 24, 2009 pages 7-15

Purchase

Architectural and Engineering Services for Woodstock Elem pg 16

Change Order

Salt Lake County Landfill page 17

Personnel

1. Leaves of Absence page 18

2. Employee Hires and Separations pages 19-21

Financial Reports

1. Purchase Order Summary pages 22-30

2. Accounts Payable Pay Vouchers pages 31-39

3. Monthly Budget Report pages 40-46

---

INFORMATION ITEM

School Improvement for Oquirrh Hills – Rob Averett page 47

---

FIRST READING

Citizenship Policy – Martin Bates pages 48-51

---

ACTION ITEM

East Millcreek General Plan Revision Resolution – Martin Bates pgs 52-53

---

REPORTS

1. Superintendent's Report

2. Board Reports

---

ADJOURN

\* \* \* \* \*

Complete texts of agenda are available at [www.graniteschools.org](http://www.graniteschools.org).

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Merilynn Boekweg at 801-646-4594 (alternate TDD number 801-298-9484 or 1-800-246-4126) at least three working days prior to the meeting.

Members of the Board of Education may participate electronically.