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BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JANUARY 12, 2010

3:30 P.M. STUDY SESSION

Board Goals

5:00 P.M. ADMINISTRATION REPORTS

Preliminary Look at the Budget FY2010 and FY2011 – Dave Garrett

2010 Legislative Session Preview – Martin Bates

EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – PTA

MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – December 8, 2009

pages 4-11

Purchases

1. Property Purchase Ratification – 2350 East 3900 South page 12
2. Property Purchase – Two Lots on Hedgewood Court, Holladay page 13
3. Discovery Scheduler Software for Network Support page 14
4. Sprinkling System at Crestview Elementary page 15
5. Microsoft Software Licenses for District-Wide Use page 16
6. Professional Employee Insurance Benefits Consultants page 17

Personnel

1. Leave of Absence page 18
2. Employee Hires and Separations pages 19-25

Financial Reports

1. Purchase Order Summary pages 26-40
2. Accounts Payable Pay Vouchers pages 41-55
3. Monthly Budget Report pages 56-62

Sale of Vocational Home – 4348 South 1350 East page 63

INFORMATION ITEMS

1. Update on New Granger High School – Dave Gourley, Jim Day and Ross Wentworth page 64
 2. Comprehensive Guidance and Counseling Program – Judith Petersen pg 65
 3. Physical Science Inquiry Academy (PISA) Grant – Stephanie Wood pg 66
 4. 21st Century Library Media Centers – Jim Henderson page 67
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ACTION ITEMS

1. Race to the Top Memorandum of Understanding

2. Resolution authorizing the issuance and sale of up to \$80,000,000 aggregate principal amount of General Obligation School Building Bonds, Series 2010 of the Board; fixing certain maximum terms for the Bonds; and providing for related matters.

3. Citizenship Policy – Martin Bates

pages 68-71

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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