



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, FEBRUARY 2, 2010

3:30 P.M. STUDY SESSION

Board Goals

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5:00 P.M. ADMINISTRATION REPORTS

1. Public Hearing: Conducting a public hearing to receive input from the public with respect to the issuance of bonds by the District and the potential economic impact that the improvement, facility, or property for which the bonds pay all or part of the cost will have on the private sector.
  2. Legislative Update – Mitch Robison and Martin Bates
  3. Update on Granite Police Department – Martin Bates
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EXECUTIVE SESSION – As Needed

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7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Gayleen Gandy

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RECOGNITION

Monroe Elementary Utah High Performing Title I School –  
Rob Averett

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MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

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CONSENT ITEMS

Minutes – January 12, 2010 page 5-15

Purchases

1. White Multi-Purpose Copy Paper for Warehouse Stock page 16

2. School Furniture for Warehouse Stock page 17

3. Microsoft Software Support page 18

Award of Contracts

1. Remodel and Air Conditioning at Pioneer Elementary page 19

2. Remodel of Lincoln Elementary page 20

Financial Reports

1. Purchase Order Summary page 21-31

2. Accounts Payable Pay Vouchers page 32-41

Surplus of Granite Property on 3305 South 500 East page 42

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INFORMATION ITEMS

1. New Secondary Technical Writing Course – Mary Alice Rudelich pg 43

2. Gifted and Talented Program at Junior High Schools –  
Mary Alice Rudelich page 44

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ACTION ITEMS

1. Budget Process for FY2011 – Superintendent Ronnenkamp

2. Population Analysis Study List – Bryce Holbrook page 45

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## REPORTS

1. Superintendent's Report
  2. Board Reports
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## ADJOURN

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

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Members of the Board of Education may participate electronically.