



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, MARCH 2, 2010

4:30 P.M. STUDY SESSION

Board Goals

5:30 P.M. EXECUTIVE SESSION

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Connie Burgess

MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – February 16, 2010

pages 3-10

Award of Contracts

1. Drop Zone at Bridger Elementary

page 11

2. Water Pipe Replacement at Churchill Junior

page 12

3. Elevator at Evergreen Junior

page 13

Personnel

Administrative Appointments and Transfers

page 14

Financial Reports

1. Purchase Order Summary	pages 15-27
2. Accounts Payable Pay Vouchers	pages 28-35
Sale of 429 Square Feet and 245 Square Feet as a Temporary Easement at 5400 South Redwood Road to UDOT	page 36
Installation of Clearwire Communications Equipment on 13 School Campuses	page 37
Surplus of Property Located at 360 East Penny Avenue	page 38
Negotiation Team for GEA	page 39
Negotiation Team for GESPA	page 40

ACTION ITEMS

1. Mission Statement and Board Goals
 2. Budget Process for FY2011 – Superintendent Ronnenkamp
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REPORTS

1. Superintendent's Report
 2. Board Reports
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