



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, APRIL 6, 2010

5:00 P.M. ADMINISTRATION REPORTS

1. Teacher Preparation Program with Granite School District, Utah State University and the University of Utah – Linda Mariotti
2. Update on the Reauthorization of the Elementary and Secondary Education Act and Common Core Standards – Linda Mariotti

EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Dan Lofgren

MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – March 16, 2010 pages 4-12

Purchases

1. Computer Equipment for Information Systems page 13
2. Polycom Phones and Conference Stations pages 14-15

Award of Contracts

1. Elevator, Floor Tile and Multipurpose Room Construction Projects at Driggs Elementary page 16
2. Condensate Pipe Replacement at Evergreen Junior page 17
3. Water Pipe Replacement at Hillsdale Elementary page 18
4. Chiller Tower at Moss Elementary page 19
5. Roofing at Mill Hollow Center page 20
6. Roofing at Granite Education Center page 21
7. Roofing at Hunter High page 22

Personnel

1. Leaves of Absence page 23
2. Administrative Appointments and Transfers page 24

Financial Reports

1. Purchase Order Summary pages 25-38
2. Accounts Payable Pay Vouchers pages 39-51

- 2010-2011 School Time Schedule pages 52-53
- Purchase of One-Half Acre Located at 2250 South 4100 West page 54
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INFORMATION ITEM

- 2010-2011 School LAND Trust Plan Process – Bryce Holbrook page 55
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FIRST READING

- Social Networking Policy – Martin Bates pages 56-58
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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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