



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, MAY 4, 2010

5:00 P.M. ADMINISTRATION REPORTS

Construction Update – Dave Gourley

EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Connie Anderson

RECOGNITION

1. Academic Games Recognition – Darryl Thomas page 4
 2. National Teacher Appreciation Week – Randy Ripplinger page 5
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MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – April 20, 2010 pages 6-16

Purchases

1. Physics in Context Equipment for Granite Technical Institute pg 17

2. White Multi Purpose Paper for Warehouse Stock	page 18
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Award of Contracts

1. Remodel at Vista Elementary	page 19
2. Remodel at Plymouth Elementary	page 20
3. Parking Lot Expansion at Redwood Elementary	page 21
4. Parking Lot Improvement at Spring Lane Elementary	page 22
5. Medical Hub at Whittier Elementary	page 23
6. Ceiling Replacement at Kearns Junior High	page 24
7. Rebuild of Oakwood and Woodstock Elementary Schools	page 25

Personnel

1. Leaves of Absence	page 26
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Financial Reports

1. Purchase Order Summary	pages 27-36
2. Accounts Payable Pay Vouchers	pages 37-46

ACTION ITEMS

1. 2010-2011 Budget Recommendations – Stephen Ronnenkamp	
2. Resolution confirming the sale and authorizing the issuance of up to \$80,000,000 principal amount of General Obligation Bonds, Series 2010 of the Board; and providing for related matters – Dave Garrett	page 47
3. Superintendent Search	

REPORTS

1. Superintendent's Report	
2. Board Reports	

ADJOURN

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Complete texts of agenda are available at www.graniteschools.org.

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Members of the Board of Education may participate electronically.