



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, AUGUST 24, 2010

5:00 P.M. ADMINISTRATION REPORTS

1. Staffing Report – Mike Fraser
2. Schedule for Bond Projects – Dave Gourley

EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Terry Bawden

MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – July 6, 2010, July 27, 2010, August 3, 2010 and August 12, 2010
pages 4-13

Minutes – Study Sessions held at the Utah School Boards Association
Offices: April 26, 2010, May 5, 2010, and June 8, 2010. pages 14-19

Purchases

1. White Multi-Purpose Copy Paper for Warehouse Stock page 20
2. Annual Linen Needs for 2010-2011 page 21

3. Printing and Mailing of Granite Peaks Lifelong Learning Catalog page 22
4. Online writing Software Licenses page 23
5. Two 18-Foot Conventional Cab and Chassis Trucks for Central Kitchen page 24
6. Nine Months of Pool and Tennis Court Rental for Kearns High pg 25
7. RTI Innovations Conference Registrations page 26

Award of Contracts

1. Excess Workers Compensation Insurance page 27
2. Asphalt Replacement at Hunter Elementary School page 28
3. Fire Alarm Upgrade at Kearns High School page 29
4. Accessible Lift Addition at Upland Terrace page 30
5. Water Pipe Replacement at Upland Terrace page 31
6. Cooling Upgrades at Fremont and Cottonwood Elementary Schools page 32
7. Cooling Upgrade at Rosecrest Elementary School page 33

Personnel

1. Leaves of Absence page 34
2. Employee Hires and Separations pages 35-44

Financial Reports

1. Purchase Order Summary pages 45-62
2. Accounts Payable Pay Vouchers pages 63-82
3. Monthly Budget Report – June 2010 and July 2010 pages 83-97

Purchase of Two Homes on 2700 South page 98

Deed of Property in Magna to Salt Lake County page 99

Sale of Property on Spring Lane page 100

Sale of Career and Technical Education Home, 314 Buchanan Street	pg 101
Rocky Mountain Power Easements	page 102
Salt Lake County Easement, Whittier Elementary	page 103
West Valley City Easements, Kennedy Junior High	page 104

INFORMATION ITEM

Perimeter Fencing of School Grounds – Dave Gourley	page 105
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FIRST READING

Purchasing Guidelines Amendment – Martin Bates	pages 106-108
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ACTION ITEMS

1. Proposed Economic Development Project – South Salt Lake City pg 109
 2. Success School Charter – Martin Bates page 110
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REPORTS

1. Superintendent's Report
 2. Board Reports
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