



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JANUARY 11, 2011

4:30 P.M. OATH OF OFFICE

Oath of Office for Newly Elected Board Members

4:45 P.M. BOARD STUDY SESSION

Young Parent Program

EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – PTA

ACTION ITEM

Board Leadership

RECOGNITIONS

1. Skyline High School Girls Tennis Team – Mike Fraser page 4
 2. Outstanding Citizen Awards – Mike Fraser page 5
 3. Kevin Hague, Assistant Superintendent – Martin Bates
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MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – December 7, 2010 pages 6-15

Purchases

Differentiated Language Arts & Mathematics Education Software pg 16

Award of Contracts

1. Architectural and Engineering Services for Hartvigsen
Rebuild Project page 17

2. Yearly Extension of Contract for Re-Insulation of Heat Lines
for Cottonwood High School page 18

Change Order

New Magna Area Elementary Irrigation Water Line page 19

Personnel

1. Leaves of Absence page 20

2. Employee Hires and Separations pages 21-25

3. Administrative Appointments and Transfers page 26

Financial Reports

1. Purchase Order Summary pages 27-42

2. Accounts Payable Pay Vouchers pages 43-57

3. Monthly Budget Report – December 2010 pages 58-65

2011 Board Meeting Schedule – Revised page 66

Mountain View Corridor Utility Easements page 67

Magna Water Shares page 68

INFORMATION ITEMS

1. West Lake Junior Modified Block Schedule – Mike Fraser page 69
 2. Counseling and Comprehensive Guidance Initiative –
Linda Mariotti page 70
 3. Variations in Elementary Instrumental Music Program –
Mary Alice Rudelich page 71
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ACTION ITEM

- Magna Area Elementary Boundaries – Bryce Holbrook page 72
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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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Members of the Board of Education may participate electronically.