



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, FEBRUARY 1, 2011

5:00 P.M. ADMINISTRATION REPORTS

1. Update on Granite Foundation Activities – Scott Whipple
2. Board Goals Report – Martin Bates

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EXECUTIVE SESSION – As Needed

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7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Dan Lofgren

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RECOGNITION

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MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

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CONSENT ITEMS

Minutes – January 11, 2011

pages 4-13

Purchases

1. White Copy Paper for Warehouse Stock

page 14

- 2. Stage Lighting at Brockbank and Valley Junior High Schools page 15
- 3. Door Hardware for new Oakwood and Woodstock Elementary Schools page 16
- 4. Computer Equipment and Software for Granite Peaks High School page 17
- 5. Network Support for Information Systems page 18

Personnel

- 1. Leaves of Absence page 19
- 2. Employee Hires and Separations pages 20-22
- 3. Administrative Appointment page 23

Financial Reports

- 1. Purchase Order Summary pages 24-33
- 2. Accounts Payable Pay Vouchers pages 34-46

2011 Revised Board Meeting Schedule page 47

Student Fee for Granite Connect page 48

INFORMATION ITEMS

- 1. Principal’s Cash Reports – Chris Lewis page 49
- 2. Legislative Update – Ben Horsley page 50
- 3. Naming of New Elementary School in Magna – Mike Fraser page 51

ACTION ITEM

Population Analysis Study List – Bryce Holbrook page 52

REPORTS

- 1. Superintendent's Report

## 2. Board Reports

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Complete texts of agenda are available at [www.graniteschools.org](http://www.graniteschools.org).

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