



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, FEBRUARY 5, 2013

ADMINISTRATION REPORTS – 5:00 p.m.

1. Budget Discussion – Mitch Robison
2. Educator Support & Development Services – Jim Henderson
3. 2013 Legislative Session – Ben Horsley

EXECUTIVE SESSION – 6:00 p.m. As Needed

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Connie Anderson

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – January 8, 2013

Minutes – January 22, 2013

Purchases

1. White Multi-Purpose Copy Paper for Warehouse Stock
2. Carpet for Armstrong Academy
3. ESL Programming for Refugees

Personnel

Employee Hires and Separations

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principal's Cash Report – December 2012
4. Monthly Budget Report – December 2012

Negotiation Team for GEA

Negotiation Team for GESPA

Information Items

1. Granite Education Foundation Santa Sacks – Kathy Newton
2. Holladay City Redevelopment Area – David Garrett
3. Holladay City Community Development Area – David Garrett
4. 2014-15 School Calendars – Paul Hansen & Gail Howe

Action Items

1. Population Study List – Bryce Holbrook
2. Resolution regarding Teaching, Learning, and Mastering the State Core Curriculum Standards

Reports

1. Superintendent's Report
2. Board Reports

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Members of the Board of Education may participate electronically.